



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

June 28, 2016

The Regular June Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, June 28, 2016 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Larry Goldman and Commissioners Grace Jones and Steven Becker. Also in attendance were: General Manager John Bilda and NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Chris Riley, Mark Decker, Tom Cutler, Jeanne Kurasz and Scott Caron.

Item 2. Fifteen-Minute Public Comment Period. There were no members of the general public present.

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 24, 2016. Vice Chairman Groner, seconded by Commissioner Jones moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 24, 2016. Voted unanimously.

Item 4. Action Item. There was no action for the Board.

Item 5. NPU Leadership Team Update. Informative. Commissioner Becker and Secretary Goldman asked for clarification on New Business and the NCDC relocation.

Item 6. Strategic Presentations. Mr. Stephen Olsen from Environmental Partners Group provided a status report on the water quality compliance challenges at the water treatment plants.

Item 7. Financial Report. Informative. Secretary Goldman requested copies of the CMEEC financial reports.

Item 8. General Business. None.

Secretary Goldman, seconded by Vice Chairman Groner moved to recess the Board Meeting at 6:37 PM. Voted unanimously.

The Meeting resumed at 6:40 PM.

Item 9. Executive Session – Vice Chairman Groner, seconded by Commissioner Jones, moved to enter into Executive Session at 6:40 PM to Labor Matters and Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT. General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212. Voted Unanimously.

The Board arose from Executive Session at 7:55 PM.

Item 10. Other Business. Vice Chairman Groner, seconded by Commissioner Jones, moved to authorize General Manager Bilda to execute a collective bargaining agreement with the United Steelworkers, AFL-CIO-CLC Local No. 9411-02, based upon the tentative agreement reached on June 22, 2016. Voted in favor: Chairman Boisclair, Vice Chairman Groner, and Commissioners Jones and Becker. Voted opposed: Secretary Goldman.

The next Regular Meeting is scheduled to be held on Tuesday, July 26, 2016.

Vice Chairman Groner, seconded by Commissioner Jones moved to adjourn the Meeting at 8:05 p.m.

Attest:

Larry Goldman
Secretary