



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

March 22, 2016

The Regular March Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, March 22, 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 6:02 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Commissioner Grace Jones and Commissioner Steven Becker. Absent: Secretary Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, and Jeff Brining.

Item 2. Fifteen-Minute Public Comment Period. Mayor Deberey Hinchey introduced City Manager John Salomone to the Board. Chairman Boisclair thanked both for attending.

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 23, 2016. Commissioner Jones, seconded by Commissioner Becker moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 23, 2016, as written. Unanimously approved.

Item 4. NPU Leadership Team Update. Informative.

Item 6. Financial Report. Informative.

Item 7. Strategic Presentations.

a) Water Projects and System Update. General Manager Bilda and Chris LaRose spoke to the Board regarding NPU's Water System Projects. Discussion followed. Informative.

b) FY 2016-17 Budget Presentation. General Manager Bilda, Steve Sinko, Jeff Brining and Chris LaRose spoke to the Board regarding the NPU FY2016-17 Budget. Discussion followed. Informative.

c) Presentation on Rate Changes General Manager Bilda and Steve Sinko spoke to the Board regarding Rate Changes. Discussion followed. Informative.

Item 8. General Business. None.

Item 9. Executive Session. The Board did not enter into Executive Session.

Item 10. Other Business. None.

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

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

Attest:

Diana Boisclair, Chairman