



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

March 25, 2014

The Regular March Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, March 25, 2014 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 Sullivan.

Present: Chairman James Sullivan, Secretary Larry Goldman and Commissioner Robert Groner. Absent was: Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Mark Greene, Mark Decker, Jeanne Kurasz, Randy Black, Laura Huren and Ruth Swift.

Commissioner Jones joined the Meeting at 6:10 p.m.

Item 2. Fifteen-Minute Public Comment Period. No one from the public was present.

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 25, 2014. Secretary Goldman, seconded by Commissioner Groner moved to approve the Minutes of the Regular March Meeting held on Tuesday, March 25, 2014, as written. Unanimously approved.

Item 4. Action Items

- Lebanon Water Tank Lease Agreement – General Manager Bilda and NPU Staff Member Mark Decker provided the Board with a review of the water tank project required for water system improvements to the water treatment facility at the Deep River Reservoir. Following Mr. Decker's summarization of a lease agreement with the Town of Lebanon for land to site the water tank, Chairman Sullivan called for a vote to approve entering into a lease agreement with the Town of Lebanon. Commissioner Groner, seconded by Secretary Goldman moved to approve entering into a lease agreement with the Town of Lebanon. Voted unanimously.

Item 5. Financial Report

- Budget Presentation – General Manager Bilda and NPU Staff Members Steve Sinko, Laura Huren, Chris LaRose, and Jeff Brining provided a summary of the Fiscal Year 2015 proposed budget. Informative.
- PPA Adjustment – tabled.

Item 6. General Business

- Ending of Winter Moratorium – NPU Staff Member Ruth Swift provided the Board with a summary of NPU's collection efforts and details regarding the ending of the winter moratorium. Informative.

Secretary Goldman, seconded by Commissioner Jones moved to recess the Board Meeting at 7:35 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:36 p.m.

Item 7. Executive Session – Secretary Goldman, seconded by Commissioner Groner, moved to enter into Executive Session at 7:36 P.M. to Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-21[5] and 7-232a of the Connecticut General Statutes. This information is commercially valuable, confidential and proprietary and is not subject to public disclosure, pursuant to Public Act No. 98-112. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

Item 8. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, April 29, 2014.

Secretary Goldman, seconded by Commissioner Jones moved to adjourn the Meeting at 7:51 p.m.

Attest:

Larry Goldman
Secretary