



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING

March 7, 2017

A Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, March 7, 2017 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, Laura Huren, Jeff Brining, Barry Ellison, Eric McDermott, Mark Decker and Larry Sullivan.

Item 2. Fifteen-Minute Public Comment Period. Mr. Harry Jarrow, 366 Central Avenue addressed the Board regarding a frozen meter charge for property located at 180 Prospect Street. Mayor Debery Hinchey updated the Board on development projects in the City and also commented on meetings she attends at NPU on a regular basis.

Item 3. Minutes of the Special Meeting held on Tuesday, January 17, 2017. Commissioner Jones, seconded by Vice Chairman Groner moved to approve the Minutes of the Special Meeting held on Tuesday, January 17, 2017. Unanimously approved.

Item 4. Action Items. There were no items for the Board to take action.

Item 5. NPU Leadership Team Update. Informative.

Item 6. Strategic Presentations. There were no strategic presentations.

Item 6. Financial Report.

- Mid-Year Financial Review. Steve Sinko and Laura Huren presented financial data for the first half of fiscal year 2017. O&M expenditures were explained by Integrity Managers Ellison, McDermott, Decker and Sullivan. Jeff Brining discussed AMI capital expenditures.

Item 7. General Business.

- Disinfection By-Product Consent Agreement. General Manager Bilda updated the Board on the Consent Agreement issued by the State of Connecticut.
- Travel Report. General Manager Bilda provided a travel report for the Senior Management team.

Commissioner Jones, seconded by Vice Chairman Groner moved to recess the Board Meeting at 6:55 P.M. Voted unanimously.

Vice Chairman Groner, seconded by Commissioner Jones, moved to resume the Board Meeting at 7 P.M.

Item 8. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or 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 subject to public disclosure, pursuant to Public Act No. 98-212 as it relates to labor matters.

Vice Chairman Groner, seconded by Commissioner Jones, moved to enter into Executive Session at 7 P.M. General Manager Bilda was asked to stay for Executive Session.

The Board came out of Executive Session at 7:55 P.M.

The next Regular Meeting is scheduled to be held on Tuesday, March 28, 2017.

Secretary Goldman, seconded by Vice Chairman Groner moved to adjourn the Meeting at 7:55 p.m.

Attest:

Diana Boisclair
Chairman