



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
May 15, 2014

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The Special May Meeting of the Norwich Board of Public Utilities' Commissioners was held on Thursday, May 15, 2014, in the 2<sup>nd</sup> Floor Meeting Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 8:32 a.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Larry Goldman, and Commissioner Robert Groner. Absent were Vice Chairman Diana Boisclair and Commissioner Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Mark Decker and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Action Items

General Manager Bilda, Chris LaRose and Mark Decker spoke to the Board and presented the Board with information about the Drinking Water Amended Ordinances.

A. RESOLUTION APPROVING AMENDMENTS INCREASING THE APPROPRIATION AND WATER REVENUE BOND AUTHORIZATION TO \$4,700,000 TO FINANCE THE REPLACEMENT OF THE STONY BROOK CONTACT CLARIFIER NON-BUOYANT MEDIA PROJECT, REVISING THE PROJECT DESCRIPTION, AND RECOMMENDING THE CITY COUNCIL APPROVE SUCH AMENDMENTS TO THE STONY BROOK CONTACT CLARIFIER BOND ORDINANCE.

Chairman Sullivan asked if there is a motion to waive the reading of the Stony Brook Reservoir amending resolution to increase the project authorization to \$4.7 Million and revise the project description, and to incorporate its full text into the minutes of this meeting? Motion to waive the reading of the resolution, incorporating its full text into the minutes of this meeting made by Secretary Goldman, seconded by Commissioner Groner. The votes cast were as follows:

<u>AYES</u>	<u>NAYS</u>
James Sullivan	none
Larry Goldman	
Robert Groner	

Chairman Sullivan thereupon declared the motion carried.

Secretary Goldman moved that said resolution be adopted and the motion was seconded by Commissioner Groner.

The votes cast for the adoption of the Stony Brook Reservoir amending resolution were as follows:

AYES

James Sullivan  
Larry Goldman  
Robert Groner

NAYS

none

Chairman Sullivan thereupon declared the motion carried and the resolution adopted.

B. RESOLUTION APPROVING AMENDMENTS INCREASING THE APPROPRIATION AND WATER REVENUE BOND AUTHORIZATION TO \$2,300,000 TO FINANCE THE REPLACEMENT OF THE DEEP RIVER RESERVOIR TRANSMISSION LINE AND THE INSTALLATION OF MICRO-TURBINE TECHNOLOGY PROJECT, AND RECOMMENDING THE CITY COUNCIL APPROVE SUCH AMENDMENTS TO THE DEEP RIVER TRANSMISSION LINE BOND ORDINANCE.

Chairman Sullivan asked if there is a motion to waive the reading of the Deep River Reservoir Transmission Line amending resolution to increase the project authorization to \$2.3 Million and to incorporate its full text into the minutes of this meeting? Motion to waive the reading of the resolution, incorporating its full text into the minutes of this meeting made by Commissioner Groner, seconded by Secretary Goldman. The votes cast were as follows:

AYES

James Sullivan  
Larry Goldman  
Robert Groner

NAYS

none

Chairman Sullivan thereupon declared the motion carried.

Commissioner Groner moved that said resolution be adopted and the motion was seconded by Secretary Goldman.

The votes cast for the adoption of the Deep River Transmission Line amending resolution were as follows:

AYES

James Sullivan  
Larry Goldman  
Robert Groner

NAYS

none

Chairman Sullivan thereupon declared the motion carried and the resolution adopted.

C. RESOLUTION APPROVING AMENDMENTS INCREASING THE APPROPRIATION AND WATER REVENUE BOND AUTHORIZATION TO \$3,000,000 TO FINANCE THE DEEP RIVER RESERVOIR PUMP, DRIVE AND TANK PROJECT, AND RECOMMENDING THE CITY COUNCIL APPROVE SUCH AMENDMENT TO THE DEEP RIVER PUMP/DRIVE BOND ORDINANCE.

Chairman Sullivan asked if there is a motion to waive the reading of the **Deep River Reservoir Pump and Driver System amending resolution** to increase the project authorization to \$3.0 Million and to incorporate its full text into the minutes of this meeting? Motion to waive the reading of the resolution, incorporating its full text into the minutes of this meeting made by Secretary Goldman, seconded by Commissioner Groner. The votes cast were as follows:

AYES  
James Sullivan  
Larry Goldman  
Robert Groner

NAYS  
none

Chairman Sullivan thereupon declared the motion carried.

Secretary Goldman moved that said resolution be adopted and the motion was seconded by Commissioner Groner.

The votes cast for the adoption of the Deep River Pump and Drive System amending resolution were as follows:

AYES  
James Sullivan  
Larry Goldman  
Robert Groner

NAYS  
none

Chairman Sullivan thereupon declared the motion carried and the resolution adopted.

Item 4. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, May 27, 2014.

Secretary Goldman, seconded by Commissioner Groner moved to adjourn the Meeting at 9:06 a.m.

Attest:

Larry Goldman, Secretary