



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

May 23, 2017

A Regular Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, May 23, 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 Secretary Grace Jones.

Present: Secretary Grace Jones and Commissioner Stewart Peil. Commissioner Steven Becker was present by phone. Also in attendance were: General Manager John Bilda and NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining and Laura Huren.

- Vote on Chairman Pro Tem. Commissioner Becker, seconded by Commissioner Peil moved to elect Secretary Jones as Chairman Pro Tem. Unanimously approved.

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

Chairman Pro Tem Jones spoke regarding the resignations of Chairman Boisclair and Vice Chairman Groner, and said that they were extraordinary members of the Commission, and that she would miss their expertise, longevity and experience.

Item 3. Minutes of the Regular April Meeting held on Tuesday, April 25, 2017. Commissioner Becker, seconded by Commissioner Peil moved to approve the Minutes of the Regular Meeting held on Tuesday, April 25, 2017. Unanimously approved.

Item 4. Action Items. Resolution on Regional Bonding Initiative. Assistant General Manager LaRose spoke to the Board regarding the Regional Bonding Initiative. Discussion followed. Commissioner Peil, seconded by Commissioner Becker moved to approve the resolution on the Regional Bonding Initiative. Unanimously approved.

Commissioner Peil, seconded by Commissioner Becker moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 6:08 p.m. Unanimously approved.

The Board Meeting resumed at 6:22 p.m.

Item 5. NPU Leadership Team Update. The Board discussed updates from the Leadership Team. Discussion followed. Informative.

Item 6. Strategic Presentations. Invoice Cloud Implementation. Jeff Brining spoke to the Board regarding the Invoice Cloud Implementation. Discussion followed. Informative.

Item 6. Financial Report. Laura Huren spoke to the Board about the Financial Report. Informative.

Item 7. General Business. Review of Ethics Commissions Recommendations. Chairman Pro Tem Jones postponed the Review until the next Regular Meeting of the Board. She also asked for a workshop to be scheduled in September to address Board Governance.

Item 8. Executive Session – The Board did not enter into Executive Session.

The next Regular Meeting is scheduled to be held on Tuesday, June 27, 2017.

Commissioner Becker, seconded by Commissioner Peil moved to adjourn the Meeting at 6:39 p.m.

Attest:

Grace Jones
Chairman Pro Tem