



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

May 27, 2014

The Regular May Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, May 27, 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 6:00 p.m. by Chairman Sullivan.

Present: Chairman James Sullivan, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace Jones. 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 Decker, David Poore, Jeanne Kurasz, Fawn Walker, Katie Moors, Laura Huren and Michele Addabbo.

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

Item 3. Minutes of the Special April Meeting held on Tuesday, April 22, 2014 and Minutes of the Special May Meeting held on Thursday, May 15, 2014. Commissioner Groner, seconded by Secretary Goldman moved to approve the Minutes of the Special April Meeting held on Tuesday, April 22, 2014, as written. Unanimously approved. Secretary Goldman, seconded by Commissioner Groner moved to approve the Minutes of the Special May Meeting held on Thursday, May 15, 2014, as written. Unanimously approved.

Item 4. Financial Report.

- FY13 Audit Presentation – Gerry Paradis and Frank Ocskasy Jr. from BlumShapiro presented NPU's Audited Financial Statements for FY13. Discussion followed. Informative.

Item 5. General Business.

- Gas Expansion Program. Jeff Brining and Katie Moors updated the Board on the Gas Expansion Project. Discussion followed. Informative.
- CL&M Program. Jeff Brining and Fawn Walker spoke to the Board about the Conservation and Load Management Program. Katie Moors spoke about the Home Energy Savings Program. Chairman Sullivan stated that this program provides significant value to the community across all sectors. Discussion followed. Informative.

Item 6. Executive Session. The Board did not enter into Executive Session.

Item 7. Other Business. General Manager Bilda discussed gas bonding with the Board. Secretary Goldman, seconded by Commissioner Groner moved to authorize and pursue gas system expansion through general obligation bond.

The next Regular Meeting is scheduled to be held on Tuesday, June 24, 2014.

Commissioner Jones, seconded by Commissioner Groner to adjourn the Meeting at 7:44 p.m.

Attest:

Larry Goldman
Secretary