



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING  
October 22, 2013

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The Regular October Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, October 22, 2013 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman James Sullivan.

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

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

Item 3. Minutes of the Regular September Meeting held on Tuesday, September 24, 2013. Commissioner Groner, seconded by Commissioner Jones moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 24, 2013, as written. Unanimously approved.

Item 4. Action Items – 2014 Board Meeting Schedule Approval. Vice Chairman Boisclair, seconded by Commissioner Groner moved to approve the 2014 Board Meeting Schedule. Unanimously approved.

Item 5. Financial Report. Steve Sinko presented the Board with a First Quarter Financial Review. Discussion followed. Informative.

Item 6. Strategic Presentations. Public Power Week. Jeanne Kurasz spoke to the Board about Public Power Week. Informative.

Item 7. General Business. Mark Decker spoke to the Board about Drought Management. Discussion followed. Informative.

Vice Chairman Boisclair, seconded by Commissioner Jones moved to recess the Board Meeting at 7:03 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:06 p.m.

Item 8. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Jones moved to enter into Executive Session at 7:07 p.m. 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. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information regarding contractual agreements.

The Board arose from Executive Session at 7:36 p.m.

There were no votes taken during Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, November 26, 2013.

Commissioner Jones, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:37 p.m.

Attest:

James Sullivan, Chairman