



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

October 23, 2012

The Regular August Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, October 23, 2012 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 James Sullivan.

Present: Chairman James Sullivan, Secretary Alan Remondi, Commissioner Larry Goldman and Commissioner Robert Groner. Absent: Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Mike Hughes, Ruth Swift, Robin Elgin and Michele Addabbo.

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

Item 3. Minutes of the Special October Meeting held on Tuesday, October 9, 2012. Commissioner Goldman, seconded by Secretary Remondi moved to approve the Minutes of the Special October Meeting held on Tuesday, October 9, 2012, as written. Unanimously approved.

Item 4. Action Items. None

Item 5. Financial Report. First Quarter Review. Steve Sinko presented the Board with a detailed financial review of the first quarter for FY2013. Discussion followed. Informative.

Item 6. Strategic Presentations. Customer Service Winter Moratorium Presentation. Kerri Kemp presented the Board with information regarding the Customer Service Winter Moratorium Discussion followed. Informative.

Item 7. General Business. General Manager Bilda discussed Board accountabilities with the Board. Discussion followed. Informative.

Secretary Remondi, seconded by Commissioner Goldman moved to recess the Board Meeting at 7:04 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:20 p.m.

Item 8. Executive Session. Commissioner Goldman, seconded by Commissioner Groner moved to enter into Executive Session at 7:21 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, Steve Sinko and Chris LaRose were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:40 p.m.

There were no votes taken during Executive Session.

Chairman Sullivan, seconded by Secretary Remondi moved to enter Executive Session at 7:45 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.

The Board arose from Executive Session at 8:05 p.m.

There were no votes taken during Executive Session.

Item 9. Other Business. Secretary Remondi, seconded by Commissioner Goldman moved to authorize General Manager Bilda to secure a purchase option for watershed property located adjacent to the Deep River Reservoir. Unanimously approved.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, November 27, 2012.

Secretary Remondi, seconded by Commissioner Goldman moved to adjourn the Meeting at 8:10 p.m.

Attest:

Alan Remondi
Secretary