



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

October 28, 2014

The Regular October Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, October 28, 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, Commissioner Robert Groner and Commissioner Grace Jones. Absent: Vice Chairman Diana Boisclair and Secretary Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Michael LaLima, Mark Decker, Dave Poore, Chris Riley, Scott Caron and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular September Meeting held on Tuesday, September 23, 2014. Commissioner Groner, seconded by Commissioner Jones moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 23, 2014, as written. Unanimously approved.

Item 4. Action Items

- 2015 Board Meeting Schedule. Commissioner Jones, seconded by Commissioner Groner moved to approve the 2015 Board Meeting Schedule. Unanimously approved.

Item 5. NPU Leadership Team Update.

- AMI Video. NPU's AMI video was shown to the Board. Informative.

Item 6. Financial Report. Informative.

Item 7. Strategic Presentations

- NCDC Update. Executive Director Bob Mills presented the Board with an update on NCDC activity. Discussion followed. Informative.

- Water Project Update. Mark Decker presented the Board with a Water Project Update. Discussion followed. Informative.

Item 8. General Business.

- Spectra Energy Pipeline Expansion. General Manager Bilda and Steve Sinko spoke to the Board regarding procurement of additional Algonquin pipeline capacity. Action items to be presented at next Board meeting. Discussion followed. Informative.

- Gas Pipeline Safety. Chris LaRose updated the Board about the recent gas safety violation. Discussion followed. Informative.

Commissioner Jones, seconded by Commissioner Groner moved to recess the Board Meeting at 7:25 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:42 p.m.

Item 9. Executive Session. Secretary Goldman, seconded by Commissioner Groner moved to enter into Executive Session at 7:43 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 7:48 p.m.

There were no votes taken during Executive Session.

Item 10. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, November 25, 2014.

Commissioner Groner, seconded by Commissioner Jones to adjourn the Meeting at 7:49 p.m.

Attest:

James Sullivan, Chairman