



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

September 26, 2017

A Regular Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, September 26, 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 Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley and Commissioner Steven Becker. Absent: Commissioner Michael Goldblatt. Also in attendance were: General Manager John Bilda and NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Laura Huren, Brenton Terry, Barry Ellison, Eric McDermott, Mark Decker and Larry Sullivan.

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

Item 3. Minutes of the Special July Meeting, held on Wednesday, July 26, 2017, Minutes of the Special September Meeting, held on Tuesday, September 5, 2017 and Minutes of the Special September Meeting, held on Tuesday, September 19, 2017. Vice Chairman Peil, seconded by Secretary Staley moved to approve the Minutes of the Special July Meeting, held on Wednesday, July 26, 2017, Minutes of the Special September Meeting, held on Tuesday, September 5, 2017 and Minutes of the Special September Meeting, held on Tuesday, September 19, 2017. Unanimously approved.

Item 4. Action Items. Approval of 2018 Board Meeting Schedule. Secretary Staley, seconded by Commissioner Becker moved to approve the 2018 Board Meeting Schedule. Unanimously approved. LED Street Lighting Retrofit Project. Jeff Brining spoke to the Board regarding the LED Street Lighting Retrofit Project. Discussion followed. Vice Chairman Peil, seconded by Commissioner Becker moved to approve the following resolution. Unanimously approved.

RESOLUTION

BE IT RESOLVED THAT: John F. Bilda, General Manager is hereby authorized to execute a contract with Tanko Streetlighting, Inc. in connection with the LED Street Lighting Retrofit Project in an amount not to exceed \$2,000,000.

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

Item 6. Strategic Presentations. None.

Item 7. Financial Report. FY17 Year End Financial Review. Steve Sinko, Laura Huren, Brenton Terry, Barry Ellison, Eric McDermott, Mark Decker and Larry Sullivan spoke to the Board regarding the FY17 Year End Financial Review. Discussion followed. Informative.

Commissioner Becker, seconded by Vice Chairman Peil moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 6:56 p.m. Unanimously approved.

The Board Meeting resumed at 6:58 p.m.

Item 8. General Business. None

Item 9. Executive Session. The Board did not enter into Executive Session.

Item 10. Report on Ethics Commission Recommendations. Attorney Anthony Palermino gave a presentation to the Board regarding his Executive Report. Discussion followed. Chair Jones thanked Attorney Palermino for his service to the Board. Secretary Staley, seconded by Vice Chairman Peil moved to accept the Executive Report. Unanimously approved. Commissioner Becker, seconded by Secretary Staley moved to accept the conclusions and proposed actions of the Executive Report. Unanimously approved.

General Manager Bilda made a statement to the Board and public.

Vice Chairman Peil, seconded by Commissioner Becker moved to adjourn the Meeting at 8:38 p.m.

The next Regular Meeting is scheduled to be held on Tuesday, October 24, 2017.

Attest:

Robert Staley
Secretary