



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
MEETING AGENDA
6:00 P.M., Tuesday
November 29, 2016

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular October Meeting, held on Tuesday, October 25, 2016.
4. Action Items
 - Resolution: DWSRF Mohegan Park Tank
 - Resolution: DWSRF AMI Water Meters
5. NPU Leadership Team Update
6. Strategic Presentations
 - Drought Update
7. Financial Report
 - PGA Update
 - Water Capital Tracker
8. General Business
9. Executive Session – 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. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, December 20, 2016.

Respectfully Submitted,

John Bilda
General Manager