



**Norwich
Public Utilities**

NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

SPECIAL MEETING AGENDA

8:30 A.M., Thursday

May 15, 2014

1. Call To Order

2. Fifteen-Minute Public Comment Period

3. Action Items:

A. RESOLUTION APPROVING AMENDMENTS INCREASING THE APPROPRIATION AND WATER REVENUE BOND AUTHORIZATION TO \$4,700,000 TO FINANCE THE REPLACEMENT OF THE STONY BROOK CONTACT CLARIFIER NON-BUOYANT MEDIA PROJECT, REVISING THE PROJECT DESCRIPTION, AND RECOMMENDING THE CITY COUNCIL APPROVE SUCH AMENDMENTS TO THE STONY BROOK CONTACT CLARIFIER BOND ORDINANCE

B. RESOLUTION APPROVING AMENDMENTS INCREASING THE APPROPRIATION AND WATER REVENUE BOND AUTHORIZATION TO \$2,300,000 TO FINANCE THE REPLACEMENT OF THE DEEP RIVER RESERVOIR TRANSMISSION LINE AND THE INSTALLATION OF MICRO-TURBINE TECHNOLOGY PROJECT, AND RECOMMENDING THE CITY COUNCIL APPROVE SUCH AMENDMENTS TO THE DEEP RIVER TRANSMISSION LINE BOND ORDINANCE

C. RESOLUTION APPROVING AMENDMENTS INCREASING THE APPROPRIATION AND WATER REVENUE BOND AUTHORIZATION TO \$3,000,000 TO FINANCE THE DEEP RIVER RESERVOIR PUMP, DRIVE AND TANK PROJECT, AND RECOMMENDING THE CITY COUNCIL APPROVE SUCH AMENDMENT TO THE DEEP RIVER PUMP/DRIVE BOND ORDINANCE

4. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, May 27, 2014.

Upcoming Topics

Respectfully Submitted,

John Bilda
General Manager