



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**MEETING AGENDA**  
6:00 P.M., Tuesday  
October 27, 2015

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1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular September Meeting, held on Tuesday, September 29, 2015.
4. Informational
  - a) Mayor's Update
  - b) George C. Whipple Award
5. Action Item
  - a) CMEEC Board of Directors Appointments
  - B) CMEEC EXISTING MEMBER APPROVAL OF APPLICATION FOR NEW MEMBERSHIP OF THE BOZRAH LIGHT AND POWER COMPANY
  - c) RESOLUTION APPROVING AMENDMENTS INCREASING THE APPROPRIATION AND WATER REVENUE BOND AUTHORIZATION TO \$6,000,000 TO FINANCE ADDITIONAL IMPROVEMENTS TO THE DEEP RIVER RESERVOIR PROJECT AND RECOMMENDING THE CITY COUNCIL APPROVE SUCH AMENDMENTS TO THE DEEP RIVER RESERVOIR BOND ORDINANCE.
  - d) RESOLUTION APPROVING THE CONSOLIDATION AND EXPANSION OF FUNDING TO \$6.1 MILLION FOR THE REHABILITATION AND OR REPLACEMENT OF THE STONY BROOK NORTH AND SOUTH TRANSMISSION MAIN, INCLUDING THE INSTALLATION OF A MICRO TURBINE, INTO ONE RESOLUTION HEREIN, REPEALING THE TWO PRIOR RESOLUTIONS FOR THE STONY BROOK NORTH AND SOUTH TRANSMISSION MAIN AS CONSOLIDATED HEREIN, AUTHORIZING THE ISSUANCE OF \$6,100,000 REVENUE BONDS OF THE CITY SECURED SOLELY BY WATER REVENUE TO MEET SAID APPROPRIATION, AND AUTHORIZING THE CITY AND DEPARTMENT OF PUBLIC UTILITIES TO ENTER INTO GRAND AND LOAN AGREEMENTS AND A JOINT RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT THERETO.
6. NPU Leadership Team Update
7. Financial Report
8. Strategic Presentations
  - a) Natural Gas Winter Supply
  - b) Energy Efficiency Update
9. General Business
  - a) Reservoir Levels

10. 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, as it relates personnel matters.

11. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, November 17, 2015.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Bilda". The signature is stylized and cursive.

John Bilda  
General Manager