



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING AGENDA
6:00 P.M., Tuesday
March 7, 2017

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special January Meeting, held on Tuesday, January 17, 2017.
4. Action Items
5. NPU Leadership Team Update
6. Strategic Presentations
7. Financial Report
 - Mid-Year Financial Review
8. General Business
 - Disinfection By-Product Consent Agreement
 - Travel Report
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, as it relates to labor matters.

The next Regular Meeting is scheduled to be held on Tuesday, March 28, 2017.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'John Bilda', is written over a horizontal line.

John Bilda
General Manager