



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

October 24, 2017

A Regular Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, October 24, 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. Commissioner Michael Goldblatt joined the meeting at 6:03 p.m. Also in attendance were: General Manager John Bilda and NPU Staff Members Steve Sinko, Kerri Kemp and Mark Decker.

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

Item 3. Minutes of the Regular September Meeting, held on Tuesday, September 26, 2017. Vice Chairman Peil, seconded by Commissioner Becker moved to approve the Minutes of the Regular September Meeting, held on Tuesday, September 26, 2017. Voted in favor: Chair Jones and Secretary Staley.

Item 4. Action Items. CMEEC Board Appointments. Commissioner Becker, seconded by Secretary Staley moved to appoint Chair Grace Jones as the NPU representative to the CMEEC Board Member and Vice Chairman Peil as her alternate. Unanimously approved. CMEEC Board Alternate Member. NCDC Appointments. Commissioner Becker, seconded by Commissioner Goldblatt move to appoint Secretary Staley as the NPU representative to the NCDC Board. Unanimously approved.

Item 5. NPU Leadership Team Update. The Board discussed the Leadership Team Update. Informative. General Manager Bilda updated the Board on NPU's mutual aid efforts in St. Thomas. Informative.

Item 6. Strategic Presentations. Inter-municipal Agreements. Mark Decker presented the Board with information on Inter-municipal Agreements. Discussion followed. Informative. Sprague Water Connection. Mark Decker spoke to the Board with regarding the Sprague Water Connection. Discussion followed. Informative. Presentation from Dr. Fred Carstensen, Director of Connecticut Center for Economic Analysis on economic impact of NPU on Norwich and New London County. Chris Riley spoke to the Board regarding Dr. Carstensen's presentation, which will be made at an upcoming Board Meeting. Informative.

Item 7. Financial Report. The Board discussed the Financial Report. Informative.

Commissioner Becker, seconded by Secretary Staley moved to recess the Board Meeting at 6:57 p.m. Voted unanimously.

The meeting resumed at 7:00 p.m.

Item 8. General Business. None

Item 9. Executive Session. 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 subject to public disclosure, pursuant to Public Act No. 98-212 as it relates to personnel matters.

Commissioner Goldblatt, seconded by Secretary Staley moved to enter into Executive Session at 7:01 p.m. Unanimously approved. General Manager Bilda and Attorney Anthony Palermino were asked to stay for Executive Session.

The Board came out of Executive Session at 7:52 p.m. No votes were taken.

Vice Chairman Peil, seconded by Commissioner Becker moved to adjourn the Meeting at 7:52 p.m.

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

Attest:

Robert Staley
Secretary