



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING
March 27, 2018

The Regular March Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, March 27, 2018 in the 2nd Floor Conference Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:02 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, Commissioner Steven Becker and Commissioner Michael Goldblatt. Also in attendance were: General Manager John Bilda, Steve Sinko, Kerri Kemp, Laura Huren, Jeff Brining, Barry Ellison, Chris LaRose, Mark Decker and Larry Sullivan.

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

Item 3. Minutes of the Regular February Meeting, held on Tuesday, February 27, 2018. Commissioner Becker, seconded by Secretary Staley moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 27, 2018. Unanimously approved.

Item 4. Action Items. None.

Item 5. NPU Leadership Team Update. The Board and Division Managers Kerri Kemp and Jeff Brining discussed items on the Leadership Team Update. Informative.

General Manager Bilda presented the Board with the recently received APPA Diamond Level Reliable Public Power Provider (RP₃) Member Award. Chair Jones asked for a formal commendation from the Board. Commissioner Goldblatt, seconded by Secretary Staley moved to make a formal commendation from the Board. Unanimously approved.

Item 6. Financial Report. FY18/19 Budget Presentation. General Manager Bilda and the NPU Leadership staff discussed the proposed FY 18/19 Budget with the Board. Discussion followed. Informative.

Set Date for Public Hearing. Secretary Staley, seconded by Commissioner Goldblatt moved to set the date for Public Hearings for Proposed Electric Gas and Water Rates on Tuesday, April 24, 2018. Unanimously approved.

Item 7. Strategic Presentations. None.

Item 8. General Business. None.

Commissioner Becker, seconded by Commissioner Goldblatt moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 8:10 p.m. Unanimously approved.

The Board Meeting resumed at 8:12 p.m.

Item 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 subject to public disclosure, pursuant to Public Act No. 98-212.

Secretary Staley, seconded by Vice Chairman Peil moved to enter into Executive Session at 8:13 p.m. General Manager Bilda, Chris LaRose and Atty. Michael Driscoll were asked to stay for Executive Session.

The Board came out of Executive Session at 10:15 p.m. No votes were taken.

The next Regular Meeting is scheduled to be held on Tuesday, April 24, 2018.

Vice Chairman Peil, seconded by Commissioner Goldblatt, moved to adjourn the Meeting at 10:15 p.m.

Attest:

Robert Staley
Secretary