



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

January 23, 2018

The Regular Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, January 23, 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 6:00 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, and Commissioners Steven Becker and Michael Goldblatt. Also in attendance was: General Manager John Bilda, Jeff Brining, Chris LaRose, Steve Sinko and Chris Riley.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular December Meeting, held on Tuesday, December 19, 2017. Secretary Staley, seconded by Commissioner Becker, moved to approve the Minutes of the Regular December Meeting held on Tuesday, December 19, 2017. Unanimously approved.

Item 4. NPU Leadership Team Update. NPU Staff provided additional details to the Commissioners in response to their questions concerning the Leadership Team Update report. Informative. Chris LaRose spoke to the Board about the construction of the Mohegan Park Tank. Informative.

Item 5. Financial Report. Division Manager Steve Sinko discussed the FY18/19 Budget Schedule with the Board. Discussion followed. Informative.

Item 6. Strategic Presentations. Economic Impact Study was postponed as Dr. Carstensen was ill and unable to attend.

Item 7. General Business. No general business was discussed.

Vice Chairman Peil, seconded by Commissioner Goldblatt moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 6:45 p.m. Unanimously approved.

The Board Meeting resumed at 6:48 p.m.

Item 8. 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.

Commissioner Becker, seconded by Vice Chairman Peil, moved to enter into Executive Session at 6:48 p.m. General Manager Bilda was asked to stay for Executive Session.

The Board came out of Executive Session at 8:15 p.m. No votes were taken.

The next Regular Meeting is scheduled to be held on Tuesday, February 27, 2018.

Commissioner Becker, seconded by Commissioner Goldblatt, moved to adjourn the Meeting at 8:16 p.m.

Attest:

Robert Staley
Secretary