



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING  
April 24, 2018

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The Regular April Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, April 24, 2018 in the 2<sup>nd</sup> Floor Conference Room of Norwich Public Utilities 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 and Commissioner Steven Becker. Commissioner Michael Goldblatt joined the meeting at 6:06 p.m. Also in attendance were: General Manager John Bilda, Chris LaRose, Steve Sinko, Kerri Kemp, Laura Huren and Brenton Terry.

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

Item 3. Minutes of the Regular March Meeting, held on Tuesday, March 27, 2018. Vice Chairman Peil, seconded by Commissioner Becker moved to approve the Minutes of the Regular March Meeting held on Tuesday, March 27, 2018. Unanimously approved.

Item 5. NPU Leadership Team Update. Informative.

Item 6. Financial Report. FY18/19 Budget Presentation. Informative.

Item 7. Strategic Presentations. Chris LaRose and Kerri Kemp spoke to the Board regarding the recently received American Public Power Association Diamond Level Reliable Public Power Provider (RP<sub>3</sub>) Award. Informative.

Item 8. General Business. Commissioner Goldblatt, seconded by Secretary Staley moved to accept the Emergency Water Supply Agreement by and between Sprague Water and Sewer Authority and Norwich Public Utilities. Unanimously approved.

Commissioner Becker, seconded by Vice Chairman Peil moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 6:32 p.m. Unanimously approved.

The Board Meeting resumed at 6:34 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.

Commissioner Goldblatt, seconded by Secretary Staley moved to enter into Executive Session at 6:35 p.m. General Manager Bilda was asked to stay for Executive Session.

The Board came out of Executive Session at 7:00 p.m. No votes were taken.

Chair Jones then opened the Public Hearings for Electric, Natural Gas and Water and Wastewater Proposed Rate Increases at 7:00 p.m. General Manager Bilda, Steve Sinko, Laura Huren and Brenton Terry spoke to the Board regarding the FY19 Proposed Rate Adjustments. Discussion followed.

Chair Jones then asked for any public comment. The following individuals addressed the Board:

<b>Name</b>	<b>Address</b>	<b>For/Against</b>
David Burley	638 Scotland Road	Against
Mr. Burley provided written comment and 2 charts for the record.		
Glen Carberry	Representing Atlantic City Linen Supply	Against
Attorney Carberry provided 4 charts and a 2016 CT Sewer Rate Survey from Tighe & Bond for the record.		
John James	North Franklin	Against
Mr. James provided 3 charts for the record.		
Victor Nappen	Representing Atlantic City Linen Supply	Against
Linda Theodoru	37 Taftville Occum Road	Against

Chair Jones thanked the public for participating in the meeting and said the Board will take their comments seriously and will discuss with Management. Chair Jones then called three times for additional comments from the public. Hearing none, she declared the Public Hearing closed at 8:25 p.m.

The next Regular Meeting is scheduled to be held on Tuesday, May 22, 2018.

Vice Chairman Peil, seconded by Commissioner Goldblatt, moved to adjourn the Meeting at 8:26 p.m.

Attest:

Robert Staley  
Secretary