



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

June 26, 2018

The Regular June Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, June 26, 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 Chairman Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley and Commissioner Steven Becker. Commissioner Michael Goldblatt was present by phone. Also in attendance were: Assistant General Manager Chris LaRose, and NPU staff Jeff Brining, Laura Huren, Chris Riley and Jeanne Kurasz.

Item 2. Fifteen-Minute Public Comment Period. The following members of the public addressed the Board:

Mr. Harry Jarrow, 366 Central Avenue & 180-182 Prospect Street: Mr. Jarrow expressed his dissatisfaction with receiving a joint bill for his properties as well as the cost to express mail his bills to him. He complained about the streetlights in Greenville and also stated that a wall at his property was knocked down years ago but never repaired. Chris Riley explained NPU's position regarding Mr. Jarrow's account to the Board.

Item 3. Minutes of the Regular May Meeting, held on Tuesday, May 22, 2018. Commissioner Becker, seconded by Vice Chairman Peil, moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 22, 2018. Unanimously approved.

Item 4. Action Items. There were no action items discussed.

Item 5. NPU Leadership Team Update. The Commissioners requested information on several projects including the Ponemah Mills Phase 2, the LED Streetlights, the Route 82 Gas Project, and the Wastewater Treatment Plant. Chris LaRose, Jeff Brining and Chris Riley responded to their questions.

Item 6. Financial Report. Informative.

Item 7. Strategic Presentations.

- Attorney Palermino updated the Board on the status of the internal ethics investigation, reviewed action items and gave an overview of a meeting held with the Norwich City Manager, Corporation Counsel and the Chairman of the Norwich Ethics Committee.
- Jeanne Kurasz gave a presentation on NPU's Social Media and Website.

Item 8. General Business. There was no general business discussed.

Item 9. Other Business. Vice Chairman Peil asked for further information regarding Mr. Jarrow's situation, which was provided by Chris Riley. The Board also discussed the recent City Council budget meeting in relation to approving the NPU budget. Vice Chairman Peil suggested NPU further educate the Norwich City Council on the CMEEC line items in the NPU budget.

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

Secretary Staley, seconded by Commissioner Becker moved to adjourn the Meeting at 7:24 P.M.

Attest:

Robert Staley
Secretary