



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

August 28, 2018

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The Regular Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, August 28, 2018 in the 2<sup>nd</sup> 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 Commissioner Michael Goldblatt. Absent: Commissioner Steven Becker. Also in attendance were: General Manager John Bilda, and NPU staff Steve Sinko, Laura Huren, Chris LaRose, Jeff Brining, Jeanne Kurasz and Larry Sullivan.

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

Item 3. Minutes of the Regular July Meeting, held on Tuesday, July 24, 2018. Secretary Staley, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular July Meeting held on Tuesday, July 24, 2018. Unanimously approved

Item 4. Action Items. None.

Item 5. NPU Leadership Team Update. Informative.

Item 6. Financial Report. Laura Huren gave an update to the Board on the monthly financials. Discussion followed. Informative.

Item 7. Strategic Presentations. Electric Vehicle Program. Jeanne Kurasz spoke to the Board about the NPU Electric Vehicle Program. Discussion followed. Informative.

Item 8. General Business. None.

Vice Chairman Peil, seconded by Secretary Staley moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 6:39 p.m. Unanimously approved.

The Board Meeting resumed at 7:32 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.

Vice Chairman Peil, seconded by Secretary Staley moved to enter into Executive Session at 6:35 p.m. Unanimously approved. General Manager Bilda, Chris Riley, Chris LaRose and Mark Decker were asked to stay for Executive Session.

The Board came out of Executive Session at 8:10 p.m. No votes were taken.

Item 10. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, September 18, 2018.

Secretary Staley, seconded by Vice Chairman Peil moved to adjourn the Meeting at 8:11 p.m

Attest:

Robert Staley, Secretary