



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
16 South Golden Street, Norwich CT
June 25, 2019

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular May Meeting, held Tuesday, May 28, 2019.
4. NPU Leadership Team Update
5. Financial Report
6. Strategic Presentations
 - Board Effect Presentation
7. Action Items
 - Senior Water Distribution Operator job description
8. General Business
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 public disclosure, pursuant to Public Act No. 98-212; and,

To Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, July 23, 2019.

Respectfully Submitted,

Christopher LaRose, Acting General Manager