



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING  
August 27, 2019

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The Regular August Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, August 27, 2019, in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Vice Chairman Stewart Peil, Secretary Steven Becker, and Commissioner Michael Goldblatt. Also in attendance were: General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Jeff Brining, Michele Addabbo, Larry Sullivan, Eric McDermott, Marylou Rychling, Mark Decker, Chris Riley and Scott Caron.

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

Item 3. Minutes of the Regular July Meeting, held on Tuesday, July 23, 2019. Vice Chairman Peil, seconded by Secretary Becker moved to approve the Minutes of the Regular July Meeting held on Tuesday, July 23, 2019. Unanimously approved.

Item 4. NPU Leadership Team Update. Informative.

Item 5. Financial Report. Finance and Audit Committee Update. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. Electric Vehicle Update. Jeff Brining presented the Board with information on NPU's Electric Vehicle Program. Discussion followed.

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 public disclosure, pursuant to Public Act No. 98-212.

Commissioner Goldblatt, seconded by Secretary Becker moved to enter into Executive Session at 6:19 p.m. Unanimously approved. General Manager LaRose, Mark Decker and Attorney Paul McCary were asked to stay for Executive Session.

The Board came out of Executive Session at 6:35 p.m.

Item 9. Action Items. Mohegan Water Agreement Resolution. Secretary Becker, seconded by Commissioner Goldblatt moved to approve the Mohegan Water Agreement Signatory Resolution. Unanimously approved.

**SIGNATORY RESOLUTION**

**BE IT RESOLVED** that Christopher LaRose, in his capacity as General Manager, serves at the Chief Executive Officer for the City of Norwich Department of Public Utilities and is duly authorized by the City of Norwich Board of Public Utilities Commissioners to enter into, and execute on their behalf, the Water Supply Agreement between THE MOHEGAN TRIBAL UTILITY AUTHORITY and NORWICH, CITY OF, CONNECTICUT, BOARD OF PUBLIC UTILITIES COMMISSIONERS.

Item 10. Other Business. None.

Commissioner Goldblatt, seconded by Secretary Becker recess the Board Meeting at 6:36 p.m. and enter into the Sewer Authority Meeting. Unanimously approved.

The Board Meeting resumed at 7:46 p.m.

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.

Secretary Becker, seconded by Vice Chairman Peil moved to enter into Executive Session at 7:46 p.m. Unanimously approved. General Manager LaRose, Steve Sinko, Jeff Brining and Eric McDermott were asked to stay for Executive Session.

The Board came out of Executive Session at 8:25 p.m. No votes were taken in Executive Session.

The next Regular Meeting is scheduled to be held on Tuesday, September 24, 2019.

Secretary Becker, seconded by Commissioner Goldblatt moved to adjourn the Meeting at 8:25 p.m.

Attest:

Steven Becker  
Secretary