1. Call to Order

2. Fifteen-Minute Public Comment Period

3. Minutes of the Regular September Meeting, held Tuesday, September 24, 2019.

4. NPU Leadership Team Update

5. Financial Report
   • Utility Cost of Service Study Progress

6. Strategic Presentations
   • Countryside Water Project
   • Deposit Policy Presentation
   • Financial Year End Review

7. Action Items
   • Countryside Water Project Resolution

8. General Business
   • Mohegan Water Agreement
   • Reservoir Level Update

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, November 19, 2019.

Respectfully Submitted,

Christopher LaRose, General Manager