



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**SPECIAL MEETING AGENDA**  
6:00 P.M., Thursday  
16 South Golden Street, Norwich CT  
December 19, 2019

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1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular November Meeting, held Tuesday, November 19, 2019.
4. NPU Leadership Team Update
5. Financial Report
  - Finance & Audit Subcommittee Update
  - Utility Cost of Service Study Progress
6. Strategic Presentations
7. Action Item
  - 2020 Finance & Audit Subcommittee Meeting Schedule
  - 2020 Economic Development Subcommittee Meeting Schedule
8. General Business
  - Fitchville Water Main Break
  - CMEEC Update
  - Countryside Water Project 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. Action Item
  - Meter Technician Job Descriptions
  - GM Performance
11. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, January 28, 2020.

Respectfully Submitted,

Christopher LaRose, General Manager