



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**MEETING AGENDA**  
6:00 P.M., Tuesday  
March 24, 2020

WebEx Link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m0bb9faf35162bf603e534cc4f0295f07>

Telephone Number: 1-415-655-0001

Access Code: 477 133 183

Meeting Password: NPU0324

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1. Call to Order
    - Organization of the Board
    - Organization of Finance & Audit Subcommittee
    - Organization of Economic Development Subcommittee
  2. Fifteen-Minute Public Comment Period
  3. Minutes of the Regular February Meeting, held Tuesday, February 25, 2020.
  4. NPU Leadership Team Update
  5. Recess into Sewer Authority Meeting
  6. Financial Report
    - Finance & Audit Subcommittee Update
    - Utility Cost of Service Study Progress
  7. CMEEC Update
  8. Action Item
    - CMEEC Signatory Resolution
  9. Countryside Water Update
  10. Strategic Presentations
    - Quarterly Strategic Plan Update
    - FY20/21 Budget Presentation
    - COVID-19 Actions and Plan Presentation
  11. General Business

12. 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.

13. Other Business

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

Respectfully Submitted,



Christopher LaRose  
General Manager