



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING
July 28, 2020

The Regular June Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, July 28, 2020 at 16 South Golden Street in Norwich, CT.

Item 1. The Meeting was called to order at 6:04 p.m. by Chairman Robert Staley.

Present in person: 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, Jeff Brining, Laura Huren and Larry Sullivan. Members of the NPU Leadership Team participated via WebEx.

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

Item 3. Minutes of the Regular Meeting, held on Tuesday, June 23, 2020. Commissioner Becker, seconded by Vice Chairman Peil, moved to approve the Minutes of the Regular Meeting held on Tuesday, June 23, 2020. Unanimously approved.

Item 4. Leadership Team Update. Informative.

Item 5. Financial Report. The Financial Report was provided as part of the COVID-19 Presentation.

Item 6. CMEEC Update. Vice Chairman Peil gave an update to the Board. Discussion followed on a variety of topics.

Item 7. Finance & Audit Subcommittee. Commissioner Goldblatt provided an update to the Board following a recent subcommittee meeting. Informative.

Item 8. Strategic Presentations. COVID-19 Actions and Plan Presentation. Laura Huren presented the Board with information on the financial impact of COVID-19 to NPU. Discussion followed.

Commissioner Warzecha joined the meeting at 6:25 p.m.

Item 9. CHIPP / EV Program Update. Jeff Brining provided an update on both the CHIPP and EV rebate programs. Informative.

Item 10. Retirement Incentive Update. Kerri Kemp updated the Board on the Retirement Incentive Program. Discussion followed.

Secretary Becker, seconded by Vice Chairman Peil moved to recess the NPU Board meeting and enter into the Sewer Authority Meeting at 7:04 p.m. Unanimously approved.

The Board meeting resumed at 7:16 p.m.

Item 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.

Vice Chairman Peil seconded by Commissioner Goldblatt moved to enter into Executive Session at 7:21 p.m. Unanimously approved. General Manager LaRose, Steve Sinko, Jeff Brining and Kerri Kemp were asked to stay for Executive Session.

The Board came out of Executive Session at 9:32 p.m.

No votes were taken in Executive Session.

Item 13. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, August 25, 2020.

Commissioner Goldblatt, seconded by Commissioner Warzecha moved to adjourn the Meeting at 9:33 p.m.

Attest:

Steve Becker
Secretary