



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
&  
SEWER AUTHORITY OF THE CITY OF NORWICH**

MEETING AGENDA  
6:00 P.M., Tuesday  
November 24, 2020

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=mb705d9a0267bf39591def81eb4ef89c9>

Meeting number: 172 664 7180

Password: 1124NPU

Join by phone: +1-415-655-0001

Access code: 172 402 4850

- 
1. Call to Order
  2. Fifteen-Minute Public Comment Period
  3. Minutes of the Regular Board of Public Utilities' Commissioners October Meeting, held Tuesday, October 22, 2020.

Minutes of the Regular Sewer Authority of the City of Norwich October Meeting, held Tuesday, October 22, 2020.

4. Information and Updates Provided to the Board in advance of the meeting:
  - Leadership Team Template
  - Early Retirement Program
  - Draught Advisory
  - Collections
5. CMEEC Update
6. Finance & Audit Subcommittee Update
7. Financial Report
8. Strategic Presentations
  - Gas Supply/PGA
  - Sewer Plant Upgrade

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.

10. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, December 22, 2020.

Respectfully Submitted,



Christopher LaRose  
General Manager