



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

REGULAR MEETINGS
November 24, 2020

The Regular November Meetings of the Norwich Board of Public Utilities' Commissioners and the Sewer Authority of the City of Norwich were held on Tuesday, November 24, 2020 by Webex.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman Robert Staley.

Present via Webex: Chairman Robert Staley, Vice Chairman Stewart Peil, Secretary Steven Becker, Commissioner Michael Goldblatt and Commissioner William Warzecha. Also in attendance were General Manager Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Michele Addabbo, Laura Huren, John Covey, Chris Riley, Eric McDermott, Mary Lou Rychling, Ruth Swift, Brenton Terry, Scott Caron, Larry Sullivan, Mark Decker and Tom Finn.

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

Item 3. Minutes of the Regular Board of Public Utilities' Commissioners Meeting, held on Tuesday, October 22, 2020. Secretary Becker, seconded by Commissioner Goldblatt moved to approve the minutes. Unanimously approved.

Minutes of the Regular Sewer Authority of the City of Norwich Meeting, held on Tuesday, October 22, 2020. Sewer Authority Member Warzecha, seconded by Sewer Authority Member Goldblatt moved to approve the minutes. Unanimously approved.

Item 4. Information and Updates Provided to the Board in advance of the meeting. Leadership Team Template, Early Retirement Program, Draught Advisory and Collections. Informative.

Item 5. CMEEC Update. Vice Chairman Peil gave an update to the Board regarding the November 19th CMEEC meeting. Discussion followed.

Item 6. Finance & Audit Subcommittee Update. Commissioner Goldblatt gave an update to the Board regarding the Finance & Audit Subcommittee meeting held on November 10th. Discussion followed.

Item 7. Financial Report. Laura Huren updated the Board on the Financial Report. Discussion followed.

Item 8. Strategic Presentations. Gas Supply/PGA. Steve Sinko presented the Board with information on NPU's Gas Supply and Purchased Gas Adjustment. Discussion followed.

Sewer Plant Upgrade. Larry Sullivan updated the Board on the Sewer Plant upgrade. Discussion followed.

Item 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. Secretary Becker, seconded by Commissioner Goldblatt moved to enter into Executive Session at 6: 50 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 7:49 p.m. No votes were taken in Executive Session.

Commissioner Goldblatt, seconded by Vice Chairman Peil moved to adjourn the meetings at 7:56 p.m. Unanimously approved.

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

Attest:

Steven Becker
Secretary