



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

MEETING AGENDA  
6:00 P.M., Tuesday  
January 26, 2021

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m6a4bf3984a131304be82780fa98fc68f>

Meeting number: 180 714 9544

Password: NPU2021\*

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

Access code: 172 402 4850

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1. Call to Order
  2. Fifteen-Minute Public Comment Period
  3. Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, November 24, 2020.  
  
Minutes of the Special Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held Wednesday, December 23, 2020.
  4. Neighborhood Assistance Act Awards
  5. Yale University Covid -19 Testing Update
  6. Information and Updates Provided to the Board in advance of the meeting:
    1. Leadership Team Template
    2. Retirement Update
    3. 4Q Strategic Plan Update
  7. CMEEC Update
  8. NCDC Update
  9. Financial Report
    1. Covid 19 Presentation
    2. Budget Schedule

10. Strategic Presentations

1. Sewer Collection System Operations
2. 2020 Accomplishments

11. 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.

12. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, February 23, 2021.

Respectfully Submitted,



Christopher LaRose  
General Manager