



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

MEETING AGENDA
6:00 P.M., Tuesday
February 23, 2021

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=mc528ddd1650f21b447bb1685ef3e8c50>

Meeting number: 160 238 2076

Password: NPU0223

Join by phone +1-415-655-0001 US Toll

Access code: 160 238 2076

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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, January 26, 2021.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Retirement Update
 5. CMEEC Update
 6. Financial Report
 - Covid 19 Presentation
 - Budget Schedule
 7. 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.
 8. Other Business

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Chris LaRose".

Christopher LaRose
General Manager