



NORWICH BOARD OF PUBLIC UTILITIES
FINANCE AND AUDIT SUBCOMMITTEE SPECIAL MEETING
March 8, 2021

The March 8, 2021 Special Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Monday, March 8, via WebEx.

Item 1. The Meeting was called to order at 11:32 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner William Warzecha, NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Kerri Kemp, Laura Huren, Larry Sullivan, Valerie Kent, Chris Riley, Brenton Terry and John Covey.

Item 2. Water Budget Drivers. Larry Sullivan presented the gas budget drivers. Discussion followed.

Item 3. Sewer Budget Drivers. Larry Sullivan presented the electric budget drivers. Discussion followed.

Item 4. HR Budget Drivers. Laura Huren presented the HR budget drivers. Discussion followed.

Item 5. Sewer Assessment Project. Steve Sinko presented the NPU Sewer Assessment Process. Discussion followed.

The next Regular Meeting is scheduled to be held on Tuesday, May 4, 2021.

Commissioner Goldblatt, seconded by Commissioner Warzecha moved to adjourn the Meeting at 13:38 p.m.