



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

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

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m657ba5927d32f07b69964120702009e2>

Meeting number: 157 943 9067

Password: NPU0323

Join by phone +1-855-749-4750 US Toll Free

Access code: 157 943 9067

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, February 23, 2021.
4. Board Appointments
 - NPU Board and Sewer Authority of the City of Norwich Officer appointments
 - NPU Board Finance & Audit Subcommittee appointments
 - NPU Economic Development Subcommittee appointments
 - NCDC Board appointments
 - CMEEC Board appointments
5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Retirement Update
 - Covid 19 Financials
6. CMEEC Update
7. Finance & Audit Subcommittee Update
8. Financial Report
 - 2020 Budget Presentation
9. Strategic Presentations
 - Sewer Assessment Process

10. 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.

11. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, April 27, 2021.

Respectfully Submitted,



Christopher LaRose
General Manager