



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

MEETING AGENDA

6:00 P.M., Tuesday

April 27, 2021

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=mb5ee88e2eba1e2c535257fa69f2305aa>

Meeting number: 160 372 2009

Password: NPU0427

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

Access code: 160 372 2009

-
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, March 23, 2021.
 4. Board Resignation
 5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Retirement Update
 - Covid 19 Financial Update
 6. Clifton Larson Allen LLP Auditors Report
 7. CMEEC Update
 8. RP3 Award
 9. Customer Service Survey
 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. NCDC Funding Agreement

12. Special Gas Rate Agreement

13. Utility Coordination Specialist Job Description

14. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, May 25, 2021.

Respectfully Submitted,

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

Christopher LaRose
General Manager