



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

MEETING AGENDA
6:00 P.M., Tuesday
16 South Golden Street, Norwich CT
June 29, 2021

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m1e85d4fa6c2ae6f1814e7e8ac54d8a61>

Meeting number: 172 834 2623

Password: NPU222

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

Access code: 172 834 2623

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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, May 25, 2021.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Retirement Update
 - Covid 19 Financial Update
 5. Action Items
 - Country Side Water Main Project Resolution
 - Sewer Connection Fee Hardship Payment Plan Resolution
 6. CMEEC Update
 7. Finance & Audit Subcommittee Update
 8. Gas Supply Contract
 9. CEN Public WIFI
 10. Energy Efficiency Plan

11. New Customer Bill Statement Update
12. Strategic Plan Discussion/Q2 Update
13. ARRA/Infrastructure Bill Update
14. 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.
15. Other Business

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

Respectfully Submitted,



Christopher LaRose
General Manager