



**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
July 27, 2021

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m0758f00831c88fa5427b13f3aec32fe9>

Meeting number: 180 044 1707

Password: NPU072721

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

Access code: 180 044 1707

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1. Call to Order
 2. Welcome Commissioner Avent
 3. Fifteen-Minute Public Comment Period
 4. Minutes of the Special Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Wednesday, July 7, 2021.
 5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 6. CMEEC Update
 7. Finance & Audit Subcommittee Update
 8. Customer Bill Update
 9. CEN Public WIFI Update
 10. Debt Policy Presentation
 11. Action Items
 - Schedule Rate Public Hearing
 - Pension Obligation Bond (POB) Resolution

12. Strategic Plan Discussion

13. 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.

14. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, August 31, 2021.

Respectfully Submitted,



Christopher LaRose
General Manager