



**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  
August 31, 2021

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=md9f16aeeb1ba7438fab570b59194e86e>

Meeting number: 2305 541 2974

Password: NPU0831\*

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

Access code: 2305 541 2974

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1. Call to Order
  2. Action Item
    - Public Rate Hearing – Revision of Electric and Gas Rates
  3. Fifteen-Minute Public Comment Period
  4. Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, July 27, 2021.
  5. Finance and Audit Subcommittee Slate of Officers
  6. Economic Development Subcommittee Slate of Officers
  7. Information and Updates Provided to the Board in advance of the meeting:
    - Leadership Team Template
    - Financial Update
  8. CMEEC Update
  9. NEPPA Annual Conference Update
  10. Action Items
    - Sewer Plant Upgrade Design Funding Ordinance
    - Debt Policy Resolution

11. Strategic Presentations

- CEN Public WIFI Update
- Natural Gas Supply Forecast

12. American Rescue Plan and Federal Infrastructure Investment

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, September 28, 2021.

Respectfully Submitted,



Christopher LaRose  
General Manager