



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

October 26, 2021

The Regular Meeting of the Norwich Board of Public Utilities' Commissioners and the Sewer Authority of the City of Norwich was held on Tuesday, October 26, 2021 by Webex and in the 2nd Floor Board Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Vice Chairman Stewart Peil, Commissioner William Warzecha and Commissioner Ashon Avent. Secretary Michael Goldblatt joined the meeting at 6:10 p.m. Also in attendance were General Manager Chris LaRose, Steve Sinko, Jeff Brining, Jeanne Kurasz, Laura Huren, Chris Riley, Eric McDermott, John Covey, Mary Lou Rychling, and Ruth Swift.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, September 28, 2021. Motion to approve made by Vice Chairman Peil, seconded by Commissioner Avent. Approved by Chairman Staley, Vice Chairman Peil, and Commissioner Avent; Commissioner Warzecha abstained.

Item 4. Information and Updates Provided to the Board in advance of the meeting.

- Leadership Team Update. Discussion followed.
- Covid 19 Financial Update. Informative.

Item 5. Strategic Plan Quarterly Update. Informative.

Item 6. CMEEC Update. Vice Chairman Peil gave an update to the Board regarding the recent board meeting of CMEEC. Informative.

Item 7. Economic Development Subcommittee Update. Chairman Staley provided the Board with an update of the subcommittee meeting earlier that week. Discussion followed.

Item 8. Strategic Presentations. Winter Moratorium. Ruth Swift presented information to the Board concerning the Winter Moratorium and available energy assistance programs. Energy Supply Update. Laura Huren presented the Board with information on energy supply costs and its impact to the PPA and PGA. Discussion followed.

Item 9. 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 CT General Statutes.

Commissioner Warzecha, seconded by Commissioner Goldblatt moved to enter into Executive Session at 6:48 p.m. Unanimously approved. General Manager LaRose, Steve Sinko, Jeff Brining and Chris Riley were asked to stay for Executive Session.

The Board came out of Executive Session at 7:34 p.m.

Item 10. Other Business. None.

Vice Chairman Peil, seconded by Commissioner Warzecha moved to adjourn the meeting at 7:35 p.m. Unanimously approved.

The next Regular Meetings are scheduled to be held on Tuesday, November 23, 2021.

Attest:

Michael Goldblatt
Secretary