



NORWICH BOARD OF PUBLIC UTILITIES
FINANCE AND AUDIT SUBCOMMITTEE MEETING
January 4, 2022

The January 4, 2022 Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Tuesday, January 4, via WebEx and in the 2nd Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:02 p.m. by Secretary Michael Goldblatt.

Present: Chairman Robert Staley, Commissioner Michael Goldblatt and Commissioner William Warzecha. NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Laura Huren, Kerri Kemp, Jeff Brining and Chris Riley were also in attendance.

Item 2. Line of Credit Update. Laura Huren provided an update regarding the line of credit to the Subcommittee. Discussion followed.

Item 3. Sewer Assessment Update. Laura Huren and General Manager LaRose discussed the sewer assessment update with the Subcommittee. Discussion followed.

Item 4. Regional Utility Contract Negotiation Update. Kerri Kemp presented the Subcommittee with information on regional utility contract negotiations. Discussion followed.

Item 5. 2022/2023 Budget Schedule. Laura Huren presented the Subcommittee with the 2022/2023 budget schedule. Informative.

Item 6. Board Budget. General Manager LaRose and Laura Huren discussed the Board Budget. Informative.

The next Regular Meeting is scheduled to be held on Tuesday, March 8, 2022.

Commissioner Warzecha, seconded by Chairman Staley moved to adjourn the Meeting at 2:10 p.m.