



**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
January 25, 2022

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=mf80dbb713c6ed1f7e87a48f32006e11f>

Meeting number: 2314 976 9697

Password: NPU*0125

Join by phone 1-855-749-4750

Access code: 2314 976 9697

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, November 23, 2021.
4. Neighborhood Assistance Act Awards
5. CMEEC Update
6. Finance & Audit Subcommittee Update
7. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - 4Q Strategic Plan Dashboard
 - Budget Schedule
8. Strategic Presentations
 - 2021 Accomplishments
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 Connecticut Statutes.

10. Action Items

- NCDC / NPU Funding Agreement Resolution
- Economic Development Funding Resolution
- Sewer Assessment Policy Resolution
- Job Description Approval

11. Board Discussion

12. Schedule Strategic Plan Workshop

13. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, February 22, 2022.

Respectfully Submitted,



Christopher LaRose
General Manager