



NORWICH BOARD OF PUBLIC UTILITIES  
FINANCE AND AUDIT SPECIAL SUBCOMMITTEE MEETING  
February 15, 2022

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The February 15, 2022 Special Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Tuesday, February 15, via WebEx and in the 2<sup>nd</sup> Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 3:00 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, Jeff Brining, Michele Addabbo, John Covey, Larry Sullivan, Ruth Swift, Laura Huren, Dave Poore, Mary Lou Rychling and Chris Riley were also in attendance.

Item 2. Budget Drivers Water/Wastewater. Larry Sullivan presented the subcommittee with the Water/Wastewater Division's FY23 Budget Drivers. Discussion followed.

Item 3. Budget Drivers Admin. Laura Huren presented the subcommittee with the Administrative Division's FY23 Budget Drivers. John Covey presented the subcommittee with the Information Technology Divisions' FY23 Budget Drivers. Dave Poore presented the subcommittee with the Geographic Information System Divisions' FY23 Budget Drivers. Ruth Swift presented the subcommittee with the Customer Service Divisions' FY23 Budget Drivers. Mary Lou Rychling presented the subcommittee with the Metering and Safety Program Information Technology Divisions' FY23 Budget Drivers. Discussion followed.

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 4:16 p.m.