



**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
February 22, 2022

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m957e36e21c4027f95ecc88d6aa39e05d>

Meeting number: 2319 410 6676

Password: NPU*0222

Join by phone: 1-855-749-4750

Access code: 2319 410 6676

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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, January 25, 2022.
 4. CMEEC Update
 5. Finance & Audit Subcommittee Update
 6. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - Budget Schedule
 7. Strategic Presentations
 - CEN Wi-Fi
 8. 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.

9. Other Business

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Chris LaRose".

Christopher LaRose
General Manager