



**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
March 22, 2022

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=ma16984f894752930dcf17e322baba037>

Meeting number: 2322 107 7223

Password: NPU*0322

Join by phone: 1-855-749-4750

Access code: 2322 107 7223

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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, February 22, 2022.
 4. Action Items
 - Board and Sewer Authority Elections
 - Sub Committee Assignments
 - NCDC Representative
 - CMEEC Representatives
 5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - Strategic Plan Update
 6. CMEEC Update
 7. Finance & Audit Subcommittee Update
 8. Strategic Presentations
 - Energy Cost Impact Presentation
 - Budget Presentation

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 subject to 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. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, April 26, 2022.

Respectfully Submitted,



Christopher LaRose
General Manager