



**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
April 26, 2022**

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m405d6ccd4f9b6aa37da7b095c867ce72>

Meeting number: 2314 090 6463

Password: NPU*0426

Join by phone: 1-855-749-4750

Access code: 2314 090 6463

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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, March 22, 2022.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 5. Auditors Report
 6. CMEEC Update
 7. Strategic Presentations
 - Collections Update/Moratorium End
 - NPU Strategic Plan
 - Impact of Inflation on PGA/PPA
 8. Action Item – Budget Approval Vote
 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, May 24, 2022.

Respectfully Submitted,



Christopher LaRose
General Manager