



**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
May 24, 2022

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=mb8ea344a3b9e1788f17665f4adfd03a3>

Meeting number: 2311 888 1012

Password: NPU*0524

Join by phone: 1-855-749-4750

Access code: 2311 888 1012

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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, April 26, 2022.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 5. CMEEC Update
 6. Finance & Audit Subcommittee Update
 7. Economic Development Subcommittee Update
 8. Strategic Presentations
 - Impact of inflation on energy
 - Cooling & Heating Incentive Pilot Program (CHIPP)
 - Line of credit update
 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. Action Item

- Union Contract Vote

11. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, June 28, 2022.

Respectfully Submitted,



Christopher LaRose
General Manager