



**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
June 28, 2022**

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m717cfe96e48bbac3bb59c968b967d9d0>

Meeting number: 2309 536 2288

Password: NPU*0628

Join by phone: 1-855-749-4750

Access code: 2309 536 2288

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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, May 24, 2022.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 5. CMEEC Update
 6. Line of Credit Update
 7. Sewer Assessment Process Discussion
 8. Strategic Presentations
 - Water System Update
 - Impact of inflation on energy
 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 Items

- Sewer Assessment Ordinances
- DWSRF Resolution
 - Caribou Drive Project
 - Lead and Copper Project
- Authorization for GM to participate in CMEEC PPA project
- Union contract vote
- Set economic development rate public hearing
- Authorization for GM to execute gas supply project

11. Other Business

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

Respectfully Submitted,



Christopher LaRose
General Manager