



**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
September 27, 2022

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1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Approval of the revised Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, June 28, 2022.
4. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, August 23, 2022.
5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
6. CMEEC Update
7. Economic Development Subcommittee Update
8. Finance & Audit Subcommittee Update
9. Strategic Presentations
 - Line of Credit
 - Energy Costs
 - PGA/PPA
 - Water & Wastewater Projects

10. Action Items

- 2023 Board and Sewer Authority Meeting Schedule
- 2023 Economic Development Subcommittee Meeting Schedule
- 2023 Finance & Audit Subcommittee Meeting Schedule
- Signatory Line of Credit Resolution
- Resolution Sewer Assessment Implementation Policy
- Resolution Rose Alley Force Main
- Resolution South Thames & Cove Street Force Main
- Resolution Richard Brown Drive Tank Aeration Project
- Resolution Business Park Tank Aeration Project
- Resolution Yantic Tank Painting Project

11. 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.

12. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, October 25, 2022.

Respectfully Submitted,



Christopher LaRose
General Manager