



**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

November 29, 2022

Meeting link:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 290 063 849 379

Passcode: 7PwGCd

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)

-
1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, October 25, 2022.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 5. CMEEC Update
 6. Strategic Presentations
 - Pension Obligation Bond Updates
 - Gas Supply Asset Management Contract / Winter Forecast
 - Sewer Plant Upgrade
 7. 2023/2024 Budget Schedule
 8. 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.

9. Action Items

10. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, December 20, 2022.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Christopher LaRose".

Christopher LaRose
General Manager