



**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
December 20, 2022

Meeting Link
Microsoft Teams meeting
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
Meeting ID: 283 813 161 994
Passcode: byhvgx
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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, November 29, 2022.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - Strategic Plan Dashboard
 5. CMEEC Update
 6. Strategic Presentations
 - Natural Gas Pipeline Capacity Opportunities
 - Lebanon Tank Lease / Purchase
 - 2022 Accomplishments
 7. 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.

8. Action Items.

- Resolution purchasing Lebanon Tank Property
- Authorizing Resolution Natural Gas Capacity

9. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, January 24, 2023.

Respectfully Submitted,



Christopher LaRose
General Manager