



**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
January 24, 2023**

Meeting Link
Microsoft Teams meeting
Join on your computer, mobile app or room device
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Meeting ID: 222 282 160 712
Passcode: 3WCakS
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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, December 20, 2022.
4. Neighborhood Assistance Act 2023 Awards
5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - Lead and Copper Service Line Replacement Resolution
 - Economic Development Budget Policy
 - FY24 Budget Schedule
6. Economic Development Subcommittee Update
7. Line of Credit Update
8. Sewer Bid Schedule
9. Strategic Presentations
 - Lead and Copper Service Line Replacement
 - Economic Development Subcommittee Budget Policy

10. 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.

11. Action Items

- Lead and Copper Service Line Replacement Resolution
- Economic Development Budget Policy

12. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, February 28, 2023.

Respectfully Submitted,



Christopher LaRose
General Manager