



NORWICH BOARD OF PUBLIC UTILITIES
FINANCE AND AUDIT SUBCOMMITTEE SPECIAL MEETING
February 21, 2023

The February 21, 2023 special meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Tuesday, February 21, 2023, in person and via WebEx and in the 2nd Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:03 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner Robert Staley and Secretary William Warzecha. NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Larry Sullivan, Mary Lou Rychling, Ruth Swift, John Covey, Michele Addabbo, Dave Poore, Laura Huren, Chris Riley, Tom Finn and Barry Ellison were also in attendance.

Item 2. Water Budget Drivers. Larry Sullivan presented the Water Budget Drivers. Discussion followed.

Item 3. Sewer Budget Drivers. Larry Sullivan presented the Sewer Budget Drivers. Discussion followed.

Item 4. Admin Budget Drivers. Laura Huren spoke to the Subcommittee regarding the HR and Finance Budget Drivers. John Covey spoke about the IT Budget Drivers. Dave Poore spoke about the GIS Budget Drivers. Tom Finn spoke about the Purchasing Budget Drivers. Ruth Swift spoke about the Customer Service Budget Drivers. Mary Lou Rychling spoke about the Safety and Fleet Budget Drivers. Chris Riley spoke about the Public Outreach Budget Drivers. Informative.

The next Regular Meeting is scheduled to be held on Tuesday, March 7, 2023.

Secretary Warzecha, seconded by Commissioner Staley moved to adjourn the Meeting at 2:31 p.m.