



**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  
February 28, 2023

Meeting Link  
Microsoft Teams meeting  
Join on your computer, mobile app or room device  
[Click here to join the meeting](#)  
Meeting ID: 225 377 955 542  
Passcode: BTVwmo  
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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, January 24, 2022.
4. Information and Updates Provided to the Board in advance of the meeting:
  - Leadership Team Template
  - Financial Update
5. Finance and Audit Subcommittee Update
6. CMEEC Update
7. Strategic Presentations
  - Cost of Service Study Schedule – Workshop and Rate Public Hearing
  - Property Release to City
    - Erin and White Property
  - Gas & Electric Revenue Presentation – Impact of Warm Winter
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

- Job Description Approval
- Property Release Resolution

10. Other Business

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

Respectfully Submitted,



Christopher LaRose  
General Manager