



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
&
SEWER AUTHORITY OF THE CITY OF NORWICH
REGULAR MEETINGS

April 25, 2023

The Regular Meeting of the Norwich Board of Public Utilities' Commissioners and the Sewer Authority of the City of Norwich was held on Tuesday, April 25, 2023, by WebEx and in the 2nd Floor Board Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman Stewart Peil.

Present: Chairman Stewart Peil, Secretary William Warzecha and Commissioner Robert Staley. Vice Chairman Ashon Avent joined the meeting at 6:14 p.m. Absent: Commissioner Michael Goldblatt
NPU staff in attendance were General Manager Chris LaRose, Steve Sinko, Jeff Brining, Michele Addabbo, Laura Huren, Chris Riley, Mary Lou Rychling, Eric McDermott, Barry Ellison, John Covey, Larry Sullivan and Tom Finn.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, March 28, 2023. Motion to approve made by Secretary Warzecha, seconded by Commissioner Staley. Unanimously approved.

Item 4. Information and Updates provided to the Board in advance of the meeting.

- Leadership Team Update. Discussion followed.
- Financial Update. Discussion followed.

Item 5. Strategic Presentations.

- Project/Grant Update. General Manager LaRose updated the Board on NPU projects and grants. Discussion followed.
- Customer Moratorium. Ruth Swift discussed the end of the customer winter moratorium with the Board. Informative.

Item 6. Action Items.

- Countryside Public Hearing Date. General Manager LaRose discussed the Countryside Sewer Assessment date of Tuesday, May 23, 2023 with the Board. Motion to approve made by Secretary Warzecha, seconded by Vice Chairman Avent. Unanimously approved.
- Budget Discussion/Vote. Motion to amend the budget and increase the NPU contribution to NCDC from 246k to 250k made by Commissioner Staley, seconded by Vice Chairman Avent. Unanimously approved. Vice Chairman Avent, seconded by Commissioner Staley moved to approve the NPU FY24 budget. Unanimously approved.

Item 7. Other Business. No other business was discussed.

Commissioner Staley, seconded by Secretary Warzecha moved to adjourn the meeting at 7:15 p.m. Unanimously approved.

The next Regular Meetings are scheduled to be held on Tuesday, May 26, 2023.

Attest:

William Warzecha
Secretary