

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 May 23, 2023

Meeting Link - Microsoft Teams Meeting Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 260 500 199 449

Passcode: sZdNdp

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- 1. Call to Order
- 2. Countryside Drive Water Assessment Public Hearing
- 3. Fifteen-Minute Public Comment Period
- 4. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, April 25, 2023.
- 5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
- 6. Light Up Navajo Update
- 7. Finance and Audit Subcommittee Update
- 8. CMEEC Update
- 9. Strategic Presentations
 - Countryside Drive Water Assessment
 - Sewer Plant Bid and Impact to Water Quality
 - **Efficiency Programs**
- 10. Action Items
 - Countryside Assessments Resolution

11. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, May 23, 2023.

Respectfully Submitted,

Church Lakore

Christopher LaRose

General Manager