

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 June 27, 2023

Meeting Link - Microsoft Teams Meeting Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 282 657 685 90 Passcode: BJPQ3U <u>Download Teams</u> | Join on the web

- 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, May 23, 2023.
- 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - Strategic Plan Dashboard
- 5. CMEEC Update
- 6. Finance and Audit Subcommittee Update
- 7. APPA Conference Update
- 8. Strategic Presentations
 - Cost of Service Study and Rate Schedule
 - Sewer Plant Update
 - Fairview Passive Recreation
- 9. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, July 25, 2023.

Respectfully Submitted,

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Christopher LaRose General Manager