



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

July 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, July 25, 2023, by Microsoft Teams Virtual Meeting 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, Commissioner Michael Goldblatt and Commissioner Robert Staley. Vice Chairman Ashon Avent joined the meeting via video conference at 6:04 p.m.

NPU Staff in attendance were General Manager Chris LaRose, Steve Sinko, Jeff Brining, Michele Addabbo, Eric McDermott, Laura Huren, Mary Lou Rychling, Chris Riley, Dave Poore, John Covey, Barry Ellison, Shayleen Alfieri, Larry Sullivan, and Simone Oliva.

Craig Wagner and Tim Dupuis from CDM Smith were also present.

Item 2. Fifteen-Minute Public Comment Period.

- There were no public comments.

Item 3. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting & Sewer Authority of the City of Norwich, held on Tuesday June 27th 2023. Motion to approve made by Secretary Warzecha and seconded by Commissioner Staley. Unanimously approved.

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

- Leadership Team Template – discussion followed.
- Financial Update – informative.
- Updated Rate Track Schedule – informative.

Item 5. Strategic Presentations

- Sewer Plant Update
 - Craig Wagner and Tim Dupuis updated the group on the Water Pollution Control Facility (WPCF) Upgrade and discussion followed.

Item 6. Action Items

- Resolution on Sewer Plant Upgrade Project
 - Motion approved by Secretary Warzecha and seconded by Commissioner Staley to approve the attached resolution. Unanimously approved.
- Public Hearing for Rate Setting August 29, 2023 at 6:00 p.m.
 - Motion approved by Secretary Warzecha and seconded by Commissioner Staley. Unanimously approved.

Item 7. Other Business.

- NPU recognized by the American Public Gas Association Silver Level Award. Barry Ellison provided a few comments on the award.
- Motion to adjourn the meeting at 6:39 p.m. made by Commissioner Warzecha and seconded by Commissioner Goldblatt. Unanimously approved.

The next Regular Meetings are scheduled to be held on Tuesday August 29th 2023 6:00 p.m.