

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 August 29, 2023

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

Click here to join the meeting Meeting ID: 289 415 783 528

Passcode: yQ2Z69

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- 1. Call to Order
- 2. Public Hearing on Proposed Rates for Natural Gas, Electric, Water and Wastewater Utilities
- 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, July 25, 2023.
- 5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
- 6. Presentation on Proposed Rates for Natural Gas, Electric, Water and Wastewater Utilities
- 7. NEPPA Conference update
- 8. Discussion of financial support for Business Park North (BPN)
- 9. Actions
 - BPN Interest Resolution
- 10. Strategic Presentations
 - Sewer Plant Update
 - PFAS Testing Results
- 11. Executive Session
 - 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/or 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.

12. Other Business

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

Respectfully Submitted,

Chinisa Lakore

Christopher LaRose

General Manager