



**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

September 26, 2023

Meeting Link

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 291 749 419 988

Passcode: QSfctM

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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, August 29, 2023.
4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Strategic Plan Update
 - Financial Update
 - 2024 Board Schedule
5. Information and Updates
 - Economic Development Subcommittee Update
6. Strategic Presentations
 - Customer Rate Presentation
7. Action Items
 - 2024 Board Schedule Approval
 - 2024 Sewer Rate Approval
 - 2024-2026 Gas, Electric, Water Rate Track Approval
8. Information and Updates
 - Rate Communication Plan Update
9. 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 Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes.

10. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, October 24, 2023.

Respectfully Submitted,



Christopher LaRose
General Manager