



**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

February 27, 2024

Meeting Link

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 288 625 210 667

Passcode: BXyr4S

[Download Teams](#) | [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 January 23, 2024.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Financials
 - Leadership Team Template
 - Budget Schedule
 5. Information and Updates
 - CMEEC Update
 - Finance and Audit Update
 - Presentation by NPU Auditor
 - Community Assistance Rate/Collections Update
 - Regional Electric Rate Comparison
 6. 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.
 7. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, March 26, 2024.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Chris LaRose".

Christopher LaRose
General Manager