



**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
March 26, 2024**

Meeting Link
Microsoft Teams meeting
[Click here to join the meeting](#)
Meeting ID: 274 822 711 944
Passcode: psDnz8
[Download Teams](#) | [Join on the web](#)

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Board Appointment and Election of Officers
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, February 27, 2024.
5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
6. Economic Development Subcommittee Update
7. Strategic Discussion / Presentations
 - Budget Presentation
 - Project Funding Discussion
 - Economic Impact Report Update
 - Sewer Plant Construction Update
8. Actions
 - Greenville Sewer Lining Project Resolution
 - Shipping Street Pump Station Resilience Project Resolution
 - Bean Hill Electric Substation Flood Resilience Project Resolution
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, 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.

10. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, April 23, 2024.

Respectfully Submitted,



Christopher LaRose
General Manager