



**BOARD AND SEWER AUTHORITY MEETING**  
**REGULAR MEETING AGENDA**  
16 South Golden Street, Norwich CT  
6:00 P.M., Tuesday  
April 23, 2024

Meeting Link - Microsoft Teams meeting  
Join on your computer, mobile app or room device  
[Click here to join the meeting](#)  
Meeting ID: 288 199 517 016  
Passcode: L6tTS8  
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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, March 26, 2024.
  4. Information and Updates Provided to the Board in advance of the meeting:
    - Financials
    - Leadership Team Template
    - Strategic Plan Update
  5. CMECC Update
  6. Strategic Discussion/Presentations:
    - RP3 Award Discussion
    - Gas System Construction Schedule and PHMSA Grant Award
    - Sewer Plant Construction Update
    - Schedule & Collections Winter Moratorium
    - Lead and Copper Agreement Amendment
    - Tank Mixing System Agreement Amendment
    - Bozrah Bridge and Water Main Repair
    - Budget Discussion
  7. Actions:
    - 2024 / 2025 Budget
    - Lead and Copper Agreement Amendment Resolution
    - Stanley Israelite Business Park Tank Amendment Resolution
    - Richard Brown Tank Amendment Resolution
    - Bozrah Bridge and Water Main Repair Resolution

8. 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 public disclosure, pursuant to Public Act No. 98-212

9. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, May 28, 2024.

Respectfully Submitted,



Christopher LaRose  
General Manager