



**Norwich  
Public Utilities**

## **BOARD AND SEWER AUTHORITY MEETING**

### **REGULAR MEETING AGENDA**

16 South Golden Street, Norwich CT

6:00 P.M., Tuesday

May 28, 2024

Meeting Link - Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 247 146 128 634

Passcode: aAmiDA

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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, April 23, 2024.
  4. Information and Updates Provided to the Board in advance of the meeting:
    - Financial Update
    - Leadership Team Template
  5. CMEEC Update
  6. Finance & Audit Subcommittee Update
  7. Strategic Discussion/Presentations:
    - Sewer Rate Change Schedule
    - Loan from Electric Division to Sewer Division Resolution
    - Project Labor Agreement (PLA) Discussion
    - Water / Sewer Funding Ordinances
  8. Actions:
    - Resolution Authorizing Loan from Electric Division to Sewer Division
    - Resolution Authorizing The Designation Of Water Division Cash Reserves To Fund The Cost Of Non-Funded Capital Expenditures
    - Resolution Authorizing The Designation Of Sewer Division Cash Reserves To Fund The Cost Of Non-Funded Capital Expenditures
  9. Operations
    - Update on Electric Substation Repairs
    - Update on Waste Water Plant Upgrade

- Update on Bozrah / Rt. 82 Water and Sewer Project

10. 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

11. Other Business

The next Regular Meeting is scheduled to be held on June 25, 2024.

Respectfully Submitted,



Christopher LaRose  
General Manager