



## BOARD AND SEWER AUTHORITY MEETING

### MEETING AGENDA

16 South Golden Street, Norwich CT

6:00 P.M., Tuesday

June 25, 2024

Meeting Link - Microsoft Teams meeting

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

[Click here to join the meeting](#)

Meeting ID: 252 389 638 580

Passcode: 2RbJ7f

[Download Teams](#) | [Join on the web](#)

Dial by Phone: 1-347-566-2745

Phone conference ID: 127 019 397#

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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 May 28, 2024.
  4. Information and Updates Provided to the Board in advance of the meeting:
    - Financials
    - Leadership Team Template
  5. Operations Presentations:
    - Dudley Substation Repairs
    - Wastewater Plant Upgrade
    - DOT Gas Grants
  6. Efficiency Program Rate Presentation
  7. Sewer Cost of Service Study and Rate Design
  8. Project Labor Agreement (PLA) Discussion
  9. Actions:
    - PLA Resolution
    - Gas Grant Referral to the Commission on the City Plan
    - Schedule Public Hearing for Sewer/Efficiency Rate Setting August 20, 2024, 6:00pm
  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

#### 10. Other Business

The next Regular Meeting is scheduled to be held on August 20, 2024.

Respectfully Submitted,



Christopher LaRose  
General Manager