



BOARD AND SEWER AUTHORITY MEETING

MEETING AGENDA

16 South Golden Street, Norwich CT

6:00 P.M., Tuesday

August 20, 2024

Meeting Link - Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 217 833 034 101

Passcode: L3XKsQ

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

Or call in: +1 347-566-2745

Phone Conference ID: 601 320 962#

-
1. Call to Order
 2. Public Hearings
 - Sewer Rate
 - Electric Energy Efficiency Rate
 3. Fifteen-Minute Public Comment Period
 4. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on June 25, 2024
 5. Approval of the Minutes of the Special Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on June 10, 2024
 6. Information and Updates Provided to the Board in advance of the meeting.
 - Financials
 - Leadership Team Template
 - PLA Resolution
 - Sewer and Electric Energy Efficiency Program Rates
 7. Lead Service Line Assessment Presentation
 8. CMEEC Update
 9. Strategic Presentations / Discussions
 - Sewer and Electric Energy Efficiency Program Rates
 - Community Assistance Rate (CAR) Update
 - Wastewater Treatment Plant Upgrade
 - PLA Discussion

10. Actions

- PLA Resolution

11. 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

12. Other Business

The next Regular Meeting is scheduled to be held on September 24, 2024.

Respectfully Submitted,



Christopher LaRose
General Manager