



**Norwich  
Public Utilities**

**BOARD AND SEWER AUTHORITY MEETING**  
REGULAR MEETING AGENDA  
16 South Golden Street, Norwich CT  
6:00 P.M., Tuesday  
September 24, 2024

Meeting Link - Microsoft Teams meeting

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

[Click here to join the meeting](#)

Meeting ID: 224 159 618 46

Passcode: 6oMdVa

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Phone Conference ID: [362 328 747#](#)

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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 August 20, 2024
  4. Information and Updates provided to the Board in advance of the meeting
    - Financials
    - Leadership Team Template
    - Strategic Plan Dashboard
  5. Finance and Audit Subcommittee Update
  6. NEPPA Update
  7. Strategic Discussions
    - PPA/PGA Charges
    - Sewer Rates
    - Efficiency Rate
    - 2025–2028 Strategic Plan
  8. Presentations
    - Customer Seasonal Disconnect Charges
    - DWSRF Funded Water Projects
    - Greenville Dam Repairs
    - Wastewater Plant Upgrade
  9. Actions

- Sewer Rates Adoption
- Electric Energy Efficiency Rate Adoption
- West Main Water Project Resolution
- PFAS Wellsite Project Resolution
- Route 2 Galvanized Pipe Project Resolution

10. Executive Session – 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; and, To Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the CT General Statutes.

12. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, October 22, 2024.

Respectfully Submitted,



Christopher LaRose  
General Manager