



**Norwich
Public Utilities**

BOARD AND SEWER AUTHORITY MEETING

REGULAR MEETING AGENDA

16 South Golden Street, Norwich CT

6:00 P.M., Tuesday

October 22, 2024

Meeting Link - Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 226 047 487 011

Passcode: d7N75h

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Or call in: +1 347-566-2745

Phone Conference ID: [887 602 852#](#)

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 September 24, 2024
4. Information and Updates provided to the Board in advance of the meeting
 - Financials
 - Leadership Team Template
 - 2025 Board Meeting Schedule
 - Water Distribution Operator and Senior Water Plant Operator Job Description
5. CMEEC Update
6. Strategic Discussions
 - Lead and Copper Assessments
 - Natural Gas Grant Schedule
 - Helene/Milton Mutual Aid
 - Wastewater Plant Upgrade
7. Presentations
 - 2025 Board Meeting Schedule
 - Winter Moratorium Overview
 - Strategic Plan Next Steps
8. 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.

9. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, November 19, 2024.

Respectfully Submitted,



Christopher LaRose
General Manager