



**BOARD AND SEWER AUTHORITY MEETING**  
REGULAR MEETING AGENDA  
16 South Golden Street, Norwich CT  
6:00 P.M., Tuesday  
November 19, 2024

Meeting Link - Microsoft Teams meeting

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

[Click here to join the meeting](#)

Meeting ID: 279 450 274 238

Passcode: Sco8yE

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Or call in: +1 347-566-2745

Phone Conference ID: 538 256 118#

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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 October 22, 2024.
  4. Information and Updates provided to the Board in advance of the meeting
    - Financials
    - Leadership Team Template
    - Water Job Descriptions
  5. Presentations
    - Budget Schedule
    - Strategic Plan Progress Update
  6. Operations Update
    - Natural Gas Project Progress Update
    - Wastewater Plant Upgrade
    - WWTP NPDES Permit
  7. 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.
  8. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, December 17, 2024.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Chris LaRose".

Christopher LaRose  
General Manager