



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING

February 7, 2011

The Special February Meeting of the Norwich Board of Public Utilities' Commissioners was held on Monday, February 7, 2011 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:01 p.m. by Chairman Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair and Commissioner Larry Goldman. Absent: Commissioner Alan Remondi and Secretary Frank Demicco. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko and Robin Elgin.

Item 2. Independent Auditors' Report by BlumShapiro. Gerry Paradis of BlumShapiro presented the Board with a report on Norwich Public Utilities FY 2010 Audited Financial Statements. Informative.

The next regular Board Meeting is scheduled to be held on Tuesday, February 22, 2011.

Commissioner Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 6:32 p.m.

Attest:

Alan Remondi
Acting Secretary