



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

February 22, 2011

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The Regular February Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, February 22, 2011 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:45 p.m. by Chairman Sullivan.

Present: Chairman James Sullivan, Acting Secretary Alan Remondi and Commissioner Larry Goldman. Present by phone: Vice Chairman Diana Boisclair. Absent: Commissioner Frank Demicco. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Kerri Kemp, Mike Hughes, Jeff Dewey, Mark Decker and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. Keith Ripley of 9 Meadow Lane asked NPU to highlight their plans and accomplishments. Mr. Ripley discussed the draft Norwich Economic Development plan, the electric trolley and charging station and the slight increase to his purchased power adjustment.

Item 3. Minutes of the Regular January Meeting, held on Tuesday, January 25, 2011 and the Special February Meeting held on Monday, February 7, 2011. Commissioner Goldman, seconded by Commissioner Remondi moved to approve the Minutes of the Regular January Meeting, held on Tuesday, January 25, 2011. Unanimously approved. Minutes from the Special February Meeting to be approved next month.

Item 4. Performance Reports. The following performance reports were provided to the Commissioners for their review:

- a) Financial Reports. Informative.
- b) Collections Reports: Informative.
- c) Customer Satisfaction Indicators: Informative.

Item 5. NPU Tactical Information. The following tactical reports were provided to the Commissioners for their review:

- a) Operations & Construction Report. Informative.
- b) Customer Communications Calendar. Informative.
- c) Energy Efficiency Update. Informative.
- d) Construction Status Report. Informative.
- e) SMART Grid Update. Informative.
- f) Control Room Update. Informative.
- g) PGA/PPA. Informative.
- h) Other

○ General Manager Bilda introduced NPU's Water and Wastewater Integrity Manager Mark Decker to the Board. Mr. Decker briefed the Board on the progress of the Stonybrook Treatment Plant. Informative.

Commissioner Remondi, seconded by Commissioner Goldman moved to recess the Board meeting at 7:00 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 8:08 p.m.

Item 6. Executive Session. The Board did not enter into Executive Session.

Item 7. Other Business.

○ Presentation on Natural Gas Expansion Programs. Mike Hughes presented the Board with information on expanding natural gas in Norwich. Informative.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, March 22, 2011.

Commissioner Remondi, seconded by Commissioner Goldman moved to adjourn the Meeting at 8:31 p.m.

Attest:

Alan Remondi  
Acting Secretary