



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

March 22, 2011

The Regular March Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, March 22, 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 7:26 p.m. by Chairman Sullivan.

- Organization of the Board of Public Utilities' Commissioners for the Ensuing Year. Commissioner Goldman, seconded by Vice Chairman Boisclair moved to appoint the slate of officers as follows: Unanimously approved.

James Sullivan, Chairman
Diana Boisclair, Vice Chairman
Alan Remondi, Secretary
Frank Demicco, Sewer Authority Member
Larry Goldman, Sewer Authority Member

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

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Special February Meeting held on Monday, February 7, 2011 and Minutes of the Regular February Meeting, held on Tuesday, February 22, 2011. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to approve the Minutes of the Special February Meeting, held on Monday, February 7, 2011. Voted in favor: Chairman Sullivan, Vice Chairman Boisclair and Commissioner Goldman. Abstained from vote: Secretary Remondi. Motion approved. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to approve the Minutes of the Regular February Meeting, held on Tuesday, February 22, 2011. Unanimously approved.

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.
- d) Budget review. Steve Sinko provided the Board with additional information on the proposed FY2012 budget. 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. Jeff Brining and Chris LaRose discussed changes to the utility industry. Informative.
- f) Control Room Update. Informative.
- g) PGA/PPA. Informative.
- h) Other
 - o Stony Brook Update. Mark Decker provided the Board with information on the Stony Brook Water Treatment Plant. Informative.
 - o Chris LaRose discussed the system of tagging and trucking fish to the Occum Dam with the Board. Informative.

Item 6. Executive Session. Secretary Remondi, seconded by Vice Chairman Boisclair moved to enter into Executive Session at 7:58 p.m. 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. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 8:15 p.m.

There were no votes taken during Executive Session.

Item 7. Other Business.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, April 26, 2011.

Commissioner Goldman, seconded by Secretary Remondi moved to adjourn the Meeting at 8:16 p.m.

Attest:

Alan Remondi
Secretary