



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

April 26, 2011

The Regular April Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, April 26, 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 6:00 p.m. by Chairman Sullivan.

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

Item 2. Fifteen-Minute Public Comment Period. Keith Ripley of 9 Meadow Lane asked the Board to consider expanding the current Wi-Fi located at the library. Mr. Ripley also asked the Board to think about a weather camera to be located at the Marina.

Item 3. Minutes of the Special March Meeting held on Wednesday, March 16, 2011 and Minutes of the Regular March Meeting, held on Tuesday, March 22, 2011. Secretary Remondi, seconded by Commissioner Goldman moved to approve the Minutes of the Special March Meeting held on Wednesday, March 16, 2011 and Minutes of the Regular March Meeting, held on Tuesday, March 22, 2011, as written. Unanimously approved.

Item 4. Action Item. FY2010 Budget Vote. Secretary Remondi, seconded by Vice Chairman Boisclair moved to approve the FY2012 Budget. Unanimous.

Item 5. Financial Report. Steve Sinko updated the Board on NPU's March financial statements. Informative.

Item 6. Strategic Presentations.

- 2011 Customer Service Enhancements – Kerri Kemp. Informative.
- Natural Gas Extension Program – Mike Hughes. Informative.
- NCDC Activity – Bob Mills. Informative.

Vice Chairman, seconded by Secretary Remondi moved to recess the Board Meeting at 7:26 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:34 p.m.

Item 7. Executive Session. Secretary Remondi, seconded by Vice Chairman Boisclair moved to enter into Executive Session at 7:32 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 7:50 p.m.

There were no votes taken during Executive Session.

Item 8. Other Business. Chris LaRose updated the Board on the 2011 plans for the fish passage, and the presentation provided to the Harbor Commission. Informative.

The Board asked General Manager Bilda to draft a policy and resolution relative to CMEEC Board appointments for consideration at next month's meeting.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, May 24, 2011.

Commissioner Goldman, seconded by Secretary Remondi moved to adjourn the Meeting at 8:02 p.m.

Attest:

Alan Remondi
Secretary