



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING

May 31, 2011

The Special May Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, May 31, 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, Ed Shea and Michele Addabbo.

Item 2. Minutes of the Special April Meeting held on Thursday, April 14, 2011 and Minutes of the Regular April Meeting, held on Tuesday, April 26, 2011. Secretary Remondi, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Special April Meeting held on Thursday, April 14, 2011 and the Minutes of the Regular April Meeting, held on Tuesday, April 26, 2011, as written. Unanimously approved.

Item 3. Action Item. Resolution on CMEEC Board Appointments. Secretary Remondi, seconded by Chairman Sullivan moved to approve the following Resolution, as amended. Unanimously approved.

RESOLUTION

Resolved, that the representatives of Norwich Public Utilities on the CMEEC Board of Directors shall be the Chairman of the Board of Commissioners or his designated Utility Board Member and the General Manager. The alternates will be appointed at the discretion of the Chairman and the General Manager.

Item 4. Summary of NPU Financials. Steve Sinko updated the Board on the NPU Financials for the month of April. Informative.

Item 5. Presentation on AMI Rollout. Jeff Brining and Ed Shea provided the Board with a presentation on the AMI Rollout. Informative.

Chairman Sullivan, seconded by Secretary Remondi moved to recess the Board Meeting at 6:59 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:25 p.m.

Item 6. Executive Session. Secretary Remondi, seconded by Vice Chairman Boisclair moved to enter into Executive Session at 7:35 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 and staff members Chris LaRose, Steve Sinko, Kerri Kemp and Jeff Brining were 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. The next Regular Meeting is scheduled to be held on Tuesday, June 28, 2011.

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

Attest:

Alan Remondi
Secretary