



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

November 22, 2011

---

The Regular November Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, November 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 6:01 p.m. by Chairman James Sullivan.

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, Mike Hughes and Michele Addabbo.

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

Item 3. Minutes of the Regular October Meeting held on Tuesday, October 25, 2011. Vice Chairman Boisclair, seconded by Secretary Remondi moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 25, 2011, as written. Unanimously approved.

Item 4. Action Items.

- a) Approval of 2012 Board Meeting Schedule. Commissioner Goldman, seconded by Vice Chairman Boisclair moved to approve the following 2012 Board Meeting Schedule. Unanimously approved.

***2012 Board Meeting Schedule***

January	24	Tuesday
February	28	Tuesday
March	26	Tuesday
April	24	Tuesday
May	22	Tuesday
June	26	Tuesday
July	24	Tuesday
August	28	Tuesday
September	18	Tuesday
October	23	Tuesday
November	27	Tuesday
December	18	Tuesday

- b) NCDC Funding. The Board discussed the request for a 5 year funding extension from NCDC. Vice Chairman Boisclair, seconded by Commissioner Sullivan motioned to extend the current funding agreement for 5 years. Commissioner Goldman, seconded by Secretary Remondi, moved to amend the funding request to reflect a 2 year extension. Commissioner Goldman stated he would like the agreement to be in concurrence with the City's agreement with NCDC. Vice

Chairman Boisclair expressed an interest in a longer term commitment. Commissioner Goldman withdrew his motion. Commissioner Goldman, seconded by Chairman Sullivan moved to amend the funding agreement to a 3 year term. Hearing no further discussion, Chairman Sullivan then called a vote on the amendment

Upon roll call vote the ayes and nays were as follows:

AYES

NAYS

Chairman Sullivan  
Commissioner Goldman

Vice Chairman Boisclair  
Secretary Remondi

Chairman Sullivan thereupon declared the motion failed 2 to 2.

Secretary Remondi, seconded by Chairman Sullivan motioned to amend the funding extension to a 4 year period. Unanimously approved.

Secretary Remondi, seconded by Chairman Sullivan motioned to approve the NCDC funding extension to a 4 year period. Unanimously approved.

- c) Signatory Resolutions for State of Connecticut Drinking Water State Revolving Fund (4). Secretary Remondi, seconded by Vice Chairman Boisclair moved to approve the following Resolutions for the State of Connecticut Drinking Water State Revolving Fund. Unanimously approved.

#### **RESOLUTION**

Resolved, that John F. Bilda, in his capacity as General Manager, is duly authorized to enter into an Agreement between Norwich Public Utilities and the State of Connecticut for loan funds from the Drinking Water State Revolving Fund for the purpose of razing the existing aged Mohegan Park 5 million gallon water storage tank and replacing it with two new 1 million gallon water storage tanks for the low service zone.

#### **RESOLUTION**

Resolved, that John F. Bilda, in his capacity as General Manager, is duly authorized to enter into an Agreement between Norwich Public Utilities and the State of Connecticut for loan funds from the Drinking Water State Revolving Fund for the purpose of installing a water transmission main from the Industrial Park Service Area to the Royal Oaks Service Area and decommissioning the Royal Oaks Pump Station

#### **RESOLUTION**

Resolved, that John F. Bilda, in his capacity as General Manager, is duly authorized to enter into an Agreement between Norwich Public Utilities and the State of Connecticut for loan funds from the Drinking Water State Revolving Fund for the purpose of retrofitting the existing contact clarifiers at Stony Brook Water Treatment Plant to a buoyant media-based system.

#### **RESOLUTION**

Resolved, that John F. Bilda, in his capacity as General Manager, is duly authorized to enter into an Agreement between Norwich Public Utilities and the State of Connecticut for loan funds from the Drinking Water State Revolving Fund for the purpose of re-lining the existing twenty-four inch transmission main from the Stony Brook Water Treatment Plant to the distribution system and installation of a microturbine/pressure reducing valve.

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

Item 6. Strategic Presentations. None.

Vice Chairman Boisclair, seconded by Secretary Remondi moved to recess the Board Meeting at 6:56 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:15 p.m.

Item 7. General Business. Chris LaRose presented the Board with information on the Clean Water Fund. Discussion followed. Informative.

Item 8. Executive Session. The Board did not enter into Executive Session.

Item 9. Other Business.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, December 20, 2011.

Secretary Remondi, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:16 p.m.

Attest:

Alan Remondi  
Secretary