



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING

December 15, 2011

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The Special December Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, December 15, 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 7:30 a.m. by Chairman Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair and Commissioner Larry Goldman. Secretary Alan Remondi was present by phone. Absent: Commissioner Frank Demicco. Also in attendance was General Manager John Bilda.

Item 2. Fifteen-Minute Public Comment Period. No one from the public was present.

Item 3. Action Item. Resolution – State of Connecticut Congestion Mitigation and Air Quality Program Funding. The Board entered into a discussion about the proposed Resolution. Commissioner Goldman, seconded by Vice Chairman Boisclair moved to approve the following Resolution. Unanimously approved.

***RESOLUTION OF INTENT TO PROVIDE A LOCAL MATCH***

WHEREAS, the State of Connecticut Department of Transportation is soliciting proposals for the use of funds under the Congestion Mitigation and Air Quality Program (CMAQ) for 2012; and

WHEREAS, the projects underwritten by CMAQ funds are intended to demonstrate an improvement in air quality through a reduction in vehicle emissions; and

WHEREAS, Norwich Public Utilities with its long history of implementing successful projects that benefit air quality and emissions reductions will submit an application for consideration of CMAQ funding, and

NOW, THEREFORE BE IT RESOLVED, the Norwich Public Utilities Board of Commissioners do hereby support the above said application and commit to provide matching cash funding required under the terms of the CMAQ funding legislation.

FURTHERMORE, The Norwich Public Utilities Board of Commissioners hereby also authorize John Bilda, General Manager, to execute and file all CMAQ funding documentation, applications, instruments and documents, accept payments, and do all other things that may be necessary in the name of, and on behalf of, the City of Norwich Department of Public Utilities with the Connecticut Department of Transportation..

Chairman Sullivan, seconded by Commissioner Goldman moved to adjourn the Meeting at 7:40 a.m.

Attest:

Alan Remondi  
Secretary