



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
March 23, 2010

1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Special March Meetings held on Tuesday, March 2, 2010 and Tuesday, March 16, 2010.
4. Action Items
 - a. Appointment of Chairman, Vice Chairman and Secretary
 - b. Review/Approval of NPU Policy & Procedures Manual
 - c. Resolution on Stonybrook Lagoon DWSRF Funding
 - d. Resolution on Deep River Pumps and Drives DWSRF Funding
 - e. Set Public hearing date
5. Performance Reports
 - a. Financial – The February 2010 Financial Statements are enclosed
 - FY2011 Budget
 - b. Collections
 - c. Customer Satisfaction Indicators
6. NPU Tactical Information
 - a. Operations & Construction Report
 - b. Water Division Report
 - c. Customer Communications Calendar
 - d. Energy Efficiency Update
 - Smart Street Lighting Program Presentation
 - e. Construction Project Status Report
 - f. Control Room Update
 - g. PGA/PPA
 - h. Other
 - Backus Hospital Partnership in Care
 - CONNSmart Project Update
7. Executive Session – 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. This information is

commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212.

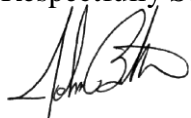
8. Other Business

9. The next Regular Meeting is scheduled to be held on Tuesday, April 27, 2010.

Items:

- Public Hearing
- Budget Approval

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Bilda", written over a horizontal line.

John Bilda
General Manager