



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

MEETING AGENDA
6:00 P.M., TUESDAY
July 28, 2009

1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular Board Meeting, which was held on Tuesday, June 30, 2009.
4. Action Items
 - a. Transco Resolution #09-01 Appointing Board of Directors
5. Performance Reports
 - a. Financial – The June 2009 Financial Statements are enclosed
 - Year End Financial Statements
 - 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
 - e. Construction Project Status Report
 - f. PGA/PPA
 - g. ARRA Stimulus Grants
 - h. Other
 - Presentation will be made by David Poore regarding the GIS System
 - Water Treatment Plant Job Descriptions – for information
 - Acme Auto Building
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, August 25, 2009.

Respectfully Submitted,



John Bilda
General Manager

Items for next month:

- Rose City Renaissance
- NCDC Presentation
- Year End Financial Report
- Rate Stabilization Fund Plan
- Matching Payment Program