



## NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

MEETING AGENDA  
6:00 P.M., TUESDAY  
August 25, 2009

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1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular Board Meeting, which was held on Tuesday, July 28, 2009.
4. Action Item
  - a. Water Treatment Plant Job Descriptions
5. Performance Reports
  - a. Financial – The July 2009 Financial Statements are enclosed.
  - 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
    - Presentation to be made on Rate Stabilization and Trust Fund Activities by Steve Sinko.
  - g. ARRA Stimulus Grants
  - h. Other
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
  - a. Control Room/Building Project Information – to be presented at meeting by Chris LaRose.
  - b. Smart Grid – CMEEC – ARRA Application – see attached.
  - c. Matching Payment Program Presentation by Kerri Kemp.

9. The next Regular Meeting is scheduled to be held on Tuesday, September 22, 2009.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Bilda".

John Bilda  
General Manager