



Norwich Public Utilities

N O R W I C H
BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

August 25, 2009

The Regular August Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, August 25, 2009 in the Training Room at the NPU's office located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:02 P.M. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Frank Demicco and Commissioner Alan Remondi. Absent was Commissioner Stanley Israelite. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeanne Kurasz, Kerri Kemp, and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. There were no members of the general public present.

Item 3. Minutes of the Regular July Meeting, which was held on Tuesday, July 28, 2009. Commissioner Remondi seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular July Meeting, which was held on Tuesday, July 28, 2009. Unanimously approved.

Item 4. Action Items. Water Treatment Plant Job Descriptions. Commissioner Remondi seconded by Vice Chairman Boisclair moved to approve the Water Treatment Plant Job Descriptions as presented. Unanimously approved.

Item 5. Performance Reports. The following performance reports were provided to the Commissioners for their review:

- a) Financial Reports: The June 2009 financial statements were provided to the Board for their information. Informative.
- b) Collections Reports: Informative.
- c) Customer Satisfaction Indicators: Informative.

Item 6. NPU Tactical Information. The following tactical reports were provided to the Commissioners for their review:

- a) Operations & Construction Report. Informative.
- b) Water Division Report. Informative.
- c) Communications Calendar. Informative.
- d) Energy Efficiency Initiatives. Informative.

- e) Construction Project Status Report. Informative.
- f) PGA/PPA. The PPA will be decreased for all billings effective September 2009. The average monthly residential bill will see a decrease of about 8.6%. Steve Sinko presented the Board with information on the Rate Stabilization and Trust Fund Activities.
- g) ARRA Stimulus Grants. Informative.
- h) Other

Commissioner Remondi seconded by Vice Chairman Boisclair motioned to recess the meeting at 6:55 p.m. and enter into the Sewer Authority Meeting.

The Board Meeting resumed at 7:00 p.m.

Item 7. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Remondi moved to enter into Executive Session at 7:00 p.m. 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. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:20 p.m.

There were no votes taken during Executive Session.

Item 8. Other Business.

- Control Room/Building Project Information. Chris LaRose provided the Board a cost estimate for the Control Room upgrade and Building renovation project.
- Smart Grid-CMEEC-ARRA Application. General Manager Bilda discussed with the Board the Smart Grid-CMEEC-ARRA applications.
- Matching Payment Program. Kerri Kemp provided the Board with an overview of NPU's Programs for Hardship Customers for the 2009/2010 Heating Season.

Item 9. The next Regular Meeting is scheduled for Tuesday, September 22, 2009.

Commissioner Remondi, seconded by Secretary Demicco, moved to adjourn the Meeting at 7:30 p.m. Unanimously approved.

Attest:

Frank Demicco
Secretary