



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

September 29, 2009

The Special September Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, September 29, 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 6:00 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, Jeanne Kurasz, 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 August Meeting, which was held on Tuesday, August 25, 2009. Vice Chairman Boisclair seconded by Commissioner Remondi moved to approve the Minutes of the Regular August Meeting, which was held on Tuesday, August 25, 2009. Unanimously approved.

Item 4. Performance Reports. The following performance reports were provided to the Commissioners for their review:

- a) Financial Reports: The August 2009 financial statements and the End of Year financial reports were provided by Steve Sinko to the Board for their information.
- b) Collections Reports: Informative.
- c) Customer Satisfaction Indicators: Informative.

Item 5. NPU Tactical Information. The following tactical reports were provided to the Commissioners for their review:

- a) Operations & Construction Report. Informative.
- b) Water Division Report. General Manager Bilda discussed the purpose of the water system improvements engineer selection process and how it relates to shovel ready projects required for ARRA funding. General Manager Bilda informed the Board that new minimum stream flow release standards are being proposed to the State DEP and explained how NPU would be affected should these standards take effect. General Manager Bilda also informed the Board that

the Regional Interconnection Project with the Mohegan Tribe and the Town of Montville is final and NPU has received complete payment.

- c) Communications Calendar. Informative.
- d) Energy Efficiency Initiatives. Informative.
- e) Construction Project Status Report. General Manager Bilda informed the Board that the control room renovation project will be designed to incorporate internal and external systems required for Smart Metering and Smart Grid technologies.
- f) PGA/PPA. There are no changes to the PGA or PPA this month.
- g) ARRA Stimulus Grants. Chairman Sullivan announced that NPU's Co-generation project was one of six in the state to receive funding, and stated that the engineering work should be done to advance the project.
- h) Other.
 - Backus Request. General Manager Bilda informed the Board that Backus Hospital had requested NPU to sponsor a communication kiosk. The Board discussed the pros and cons of this sponsorship, and directed General Manager Bilda to obtain more information.
 - City Street Lights. General Manager Bilda informed the Board that NPU has been requested by the City Manager to remove a number of streetlights around the community as a cost saving measure.

Commissioner Remondi seconded by Vice Chairman Boisclair motioned to recess the meeting at 7:20 p.m. and enter into the Sewer Authority Meeting.

The Board Meeting resumed at 7:24 p.m.

Item 6. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Remondi moved to enter into Executive Session at 7:25 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 and Steve Sinko were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:43 p.m.

There were no votes taken during Executive Session.

Item 7. Other Business. None.

Item 8. The next Regular Meeting is scheduled for Tuesday, October 27, 2009.

Commissioner Remondi, seconded by Secretary Demicco, moved to adjourn the Meeting at 7:45 p.m. Unanimously approved.

Attest:

Frank Demicco
Secretary