



BOARD AND SEWER AUTHORITY MEETING
REGULAR MEETING AGENDA
16 South Golden Street, Norwich CT
6:00 P.M., Tuesday
January 27, 2025

Meeting Link - Microsoft Teams meeting
Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 214 550 902 200 38

Passcode: aj7e3Nw7

Or call: +1 347-566-2745

Conference ID: 130 320 14#

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1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on November 18, 2025 along with approval of the Minutes of the Special Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on November 3, 2025.
 4. Neighborhood Assistance Act
 5. NCDC Update
 6. Information and Updates provided to the Board in advance of the meeting
 - Financials
 - Leadership Team Template
 - Customer Service Dashboard
 - Meeting Minutes
 7. CMEEC Report
 8. Economic Development Committee Update
 9. Strategic Presentations
 - Budget Update
 - Schedule
 - Cost of Service/Rate Design
 - Wastewater Treatment Plant Update
 - Underground Update
 - Community Impact Report

10. Actions

11. Executive Session – 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; and, To Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the CT General Statutes.

12. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, February 24, 2026.

Respectfully Submitted,

Jeff Brining

Jeff Brining
General Manager