



**BOARD AND SEWER AUTHORITY MEETING**  
**SPECIAL MEETING AGENDA**  
16 South Golden Street, Norwich CT  
1:30 P.M., Tuesday  
February 18, 2025

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

[Join the meeting now](#)

Meeting ID: 269 507 531 307 16

Passcode: CE9mu3AZ

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. Budget Driver Presentations
    - Water
    - Wastewater
    - Gas
    - Electric
    - Administrative Functions
  4. 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.
  5. Other Business

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

Respectfully Submitted,

*Jeff Brining*  
General Manager