



BOARD AND SEWER AUTHORITY MEETING
REGULAR MEETING AGENDA
16 South Golden Street, Norwich CT
6:00 P.M., Tuesday
February 24, 2026

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

[Join the meeting now](#)

Meeting ID: 274 817 686 348 27

Passcode: uX9S5FZ6

[Download Teams](#) | [Join on the web](#)

Or call: +1 347-566-2745

Phone Conference ID: 422 982 407#

-
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 January 27, 2026.
 4. Information and Updates provided to the Board in advance of the meeting
 - Financials
 - Leadership Team Template
 - Customer Service Dashboard
 5. Strategic Presentations
 - Auditors' Report
 - Natural Gas Production and LNG Plant Operations
 - Impact of winter weather
 - Bean Hill Substation – resilience grant
 - WWTP / Shipping Street Pump Station Update
 6. Actions
 - NPU Board vote to appoint Jeff Brining as Member Representative on the CMEEC Board of Directors and as the NPU Member Delegate to CMEEC.
 - Rate Making 101 Workshop
 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; 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.

8. Other Business

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

Respectfully Submitted,

Jeff Brining
General Manager