BOARD OF COMMISSIONERS' MEETING 9 EAST MAIN ST. JEWETT CITY, CT 06351

REGULAR MONTHLY MEETING

February 8, 2023

4:30 P.M.

AGENDA

- 1. Call to order.
- 2. Approve the minutes of the meeting of January 4, 2023.
- 3. Reading of Communications.
- 4. Address public concerns.
- 5. Reports of other Commissioners.
- 6. Discuss and take appropriate action on Northeast Public Power Association invoice.
- 7. Discuss and take appropriate action on updated policy, *Commissioners Duties* and new *Board of Commissioners' Guidelines* policy.
- 8. Discuss and take appropriate action on PUMIC notice of excess liability policy.
- 9. Sewer Update.
- 10. Other business.