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

REGULAR MONTHLY MEETING

February 9, 2022

4:30 P.M.

AGENDA

- 1. Call to order.
- 2. Congratulate Louis Demicco III on his re-appointment to Chairman of the Board.
- 3. Approve the minutes of the regular monthly Board meeting held on January 5, 2022.
- 4. Reading of Communications.
- 5. Discuss and take appropriate action on Public Utility Mutual Insurance Company offer to purchase terrorism coverage and Excess Liability Policyholder disclosure notice.
- 6. Ratify verbal decision to pay annual NEPPA membership invoice.
- 7. Reports of other Commissioners.
- 8. Sewer Update.
- 9. Other business.
- 10. Address public concerns.