

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 25, 2014

The Regular March Meeting of the Norwich Sewer Authority was held on Tuesday, March 25, 2014 in the 2nd Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:35 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Larry Goldman and Sewer Authority Members Robert Groner and Grace Jones. Absent was: Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Mark Greene, Mark Decker, Jeanne Kurasz, Randy Black, Laura Huren and Ruth Swift.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular February Meeting, held on Tuesday, February 25, 2014. Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 25, 2014, as written. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. None.

Item 7. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 8. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, April 29, 2014.

Secretary Goldman, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 7:36 p.m. Unanimously approved.

Attest:

Larry Goldman
Secretary