

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING
April 22, 2014

The Special April Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, April 22, 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 7:12 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, Sewer Authority Member Robert Groner and Sewer Authority Member Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Mark Decker, Laura Huren and Michele Addabbo.

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 Secretary Goldman moved to approve the minutes of the Regular February Meeting held on Tuesday, February 25, 2014, as written. Unanimously approved.

Item 4. Action Items

a) Approval of the FY 15 Budget. Secretary Goldman, seconded by Sewer Authority Member Groner, seconded by moved to approve the FY15 Budget. Unanimously approved.

Item 5. Financial Report. None.

Item 6. Strategic Presentations. None.

Item 7. General Business. Sewer Connection Fee Presentation. Steve Sinko presented the Board with information on the Sewer Capital Connection fee. Discussion followed. Informative.

Item 8. Executive Session. The Board did not enter into Executive Session.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, May 27, 2014.

Sewer Authority Member Jones, seconded by Secretary Goldman moved to adjourn the Meeting at 7:29 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary