SEWER AUTHORITY OF THE CITY OF NORWICH

REGULAR MEETING April 25, 2017

A Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, April 25, 2017 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 7:05 p.m. by Vice Chairman Robert Groner.

Present: Vice Chairman Robert Groner, Secretary Grace Jones and Sewer Authority Members Steven Becker and Stewart Peil. Chairman Diana Boisclair was present by phone. Also in attendance was General Manager John Bilda.

- Item 2. <u>Fifteen-Minute Public Comment Period</u>. There were no comments from the public.
- Item 3. <u>Minutes of the Regular Meeting held on Tuesday, March 28, 2017.</u>
 Commissioner Becker, seconded by Secretary Jones moved to approve the Minutes of the Regular Meeting held on Tuesday, March 28, 2017. Unanimously approved.
 - Item 4. Action Items. None.
 - Item 5. Financial Report. Informative.
 - Item 6. <u>Strategic Presentations</u>. None.
 - Item 7. General Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, May 23, 2017.

Sewer Authority Member Becker, seconded by Sewer Authority Member Peil moved to adjourn the Meeting at 7:06 p.m. Unanimously approved.

Attest:

Grace Jones, Secretary