

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
April 28, 2015

Public Hearing Proposed Sewer Rate Revision. Chairman Sullivan declared the Public Hearing open at 7:00 p.m. Chairman Sullivan then asked three times if any members of the public would like to speak to the Board regarding the Revision of the Sewer Rates.

Hearing no comment, Chairman Sullivan then declared the public hearing closed at 7:02 p.m.

The Regular February Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, April 28, 2015 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 7:03 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Larry Goldman, Sewer Authority Member Robert Groner and Sewer Authority Member Grace Jones. Absent: Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Mark Decker, Laura Huren, Randy Black, Dave Poore, Chris Riley, Brenton Terry, Brenda Button, Mary Lou Rychling, Eric McDermott and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Special March Meeting held on Tuesday, March 31, 2015. Secretary Goldman, seconded by Sewer Authority Member Jones moved to approve the Minutes of the Special March Meeting held on Tuesday, March 31, 2015, as written.

Item 4. Action Items. Proposed Sewer Rate Revision. Secretary Goldman, seconded by Commissioner Groner moved to approve the Revisions to the Sewer Rate, as presented. The votes were as follows:

Aye
Chairman James Sullivan
Secretary Larry Goldman
Commissioner Robert Groner
Commissioner Grace Jones

Nay

Item 5. Financial Report. None.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

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

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, May 26, 2015.

Secretary Goldman, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:10 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary