

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING
April 2, 2013

The Special April Meeting of the Norwich Sewer Authority was held on Tuesday, April 2, 2013 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 8:13 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 S. Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Kerri Kemp, Jeff Brining, Mark Greene, Mark Decker, Mike Hughes, Robin Elgin and Michele Addabbo.

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

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 26, 2013. Secretary Goldman, seconded by Sewer Authority Member Robert Groner moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 26, 2013, as written. Voted in favor: Chairman Sullivan, Vice Chairman Boisclair, Secretary Goldman and Sewer Authority Member Groner. Abstained from vote: Sewer Authority Member Jones.

Item 4. Action Items

a) Organization of the Board of Public Utilities' Sewer Authority for the Ensuing Year. Secretary Goldman, seconded by Sewer Authority Member Jones moved to appoint the slate of officers as follows: Unanimously approved.

James Sullivan, Chairman
Diana Boisclair, Vice Chairman
Larry Goldman, Secretary
Robert Groner, Sewer Authority Member
Grace S. Jones, Sewer Authority Member

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations.

a) Potential Sewer Projects. Mike Hughes updated the Board on potential sewer projects. Discussion followed. Informative.

Item 7. General Business. None.

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

Item 9. Other Business. A full discussion was had with the Board regarding proposed Senate Bill 1111. Concerns were shared about the impact of the ability to work with surrounding communities on regional sewer projects. The Board confirmed its position to oppose this bill in its current form. Informative.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, April 23, 2013.

Sewer Authority Member Jones, seconded by Secretary Goldman moved to adjourn the Meeting at 8:59 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary