

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
August 28, 2012

The Regular August Meeting of the Norwich Sewer Authority was held on Tuesday, August 28, 2012 in the 1st Floor Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 8:09 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Alan Remondi, Sewer Authority Member Larry Goldman and Sewer Authority Member Robert Groner. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Mike Hughes and Michele Addabbo.

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

Item 3. Minutes of the Regular July Meeting held on Tuesday, July 24, 2012. Secretary Remondi, seconded by Sewer Authority Member Goldman moved to approve the Minutes of the Regular July Meeting held on Tuesday, July 24, 2012, as written. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. General Business. Sewer Regulation Update. General Manager Bilda updated the Sewer Regulations. Informative.

Item 7. Executive Session. The Board did not enter into Executive Session.

Item 8. Other Business. None.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, September 18, 2012.

Secretary Remondi, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 8:10 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary