

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING
December 3, 2013

The Special December Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, December 3, 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 5:30 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace Jones. Vice Chairman Diana Boisclair was present by phone. Also in attendance was NPU Assistant General Manager Chris LaRose.

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

Item 3. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to enter into Executive Session at 5:31 p.m. to Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212. Unanimously approved. Chris LaRose was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 5:40 p.m.

There were no votes taken during Executive Session.

Item 4. Action Items. Approval of Fusion Paperboard Contract Renewal. Chairman Sullivan, seconded by Commissioner Groner moved to approve the renewal of the Fusion Paperboard Contract. Unanimously approved.

Item 5. The next Regular Meeting is scheduled to be held on Tuesday, December 17, 2013.

Commissioner Jones, seconded by Secretary Goldman moved to adjourn the Meeting at 5:45 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary