

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
February 23, 2016

The Regular February Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, February 23, 2016 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 7:16 p.m. by Vice Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Larry Goldman, Sewer Authority Member Grace Jones and Sewer Authority Member Steven Becker.

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

Item 3. Minutes of the Regular January Meeting held on Tuesday, January 26, 2016. Sewer Authority Member Jones, seconded by Vice Chairman Groner moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 26, 2016, as written. Unanimously approved.

Item 4. Action Items. None

Item 5. Financial Report. Informative.

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, March 22, 2016.

Secretary Goldman, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 7:18 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary