

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
February 24, 2015

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The Regular February Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, February 24, 2015 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:55 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 Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Michael LaLima, Mark Decker, Laura Huren, Randy Black, Chris Riley, Mary Lou Rychling and Michele Addabbo.

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

Item 3. Minutes of the Special February Meeting held on Tuesday, February 3, 2015. Vice Chairman Boisclair, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Special February Meeting held on Tuesday, February 3, 2015, as written. Voted in favor: Sewer Authority Member Jones and Chairman Sullivan. Abstained: Secretary Goldman.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. Digester Cover Repair. Mike LaLima discussed the digester cover repair with the Board. Discussion followed. 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, February 24, 2015.

Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:04 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary