

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
February 25, 2014

The Regular February Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, February 25, 2014 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 6:19 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, and Sewer Authority Member Grace Jones. Absent: Sewer Authority Member Robert Groner. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Mike LaLima, Mark Greene, Randy Black, Mark Decker, Laura Huren and Michele Addabbo.

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

Item 3. Minutes of the Regular January Meeting held on Tuesday, January 28, 2014. Vice Chairman Boisclair, seconded by Secretary Goldman moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 28, 2014 as written. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. Sewer Regulations. Mike LaLima spoke to the Sewer Authority regarding updating the existing sewer regulations for consistency with standard practices. Chairman Sullivan then asked for the minutes to reflect the fact that our consultant (CDM-Smith) was hired to update and revise the existing sewer regulations to make them consistent with state DEEP guidelines and best practices. The regulations will also be subject to DEEP review. Discussion followed. Informative.

Item 6. General Business. None.

Item 7. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 8. Other Business. None.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, March 25, 2014.

Secretary Goldman, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 7:15 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary