

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
February 26, 2013

The Regular February Meeting of the Norwich Sewer Authority was held on Tuesday, February 26, 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 7:06 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, 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, Mark Decker, Mike Hughes, Robin Elgin and Michele Addabbo.

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

Item 3. Minutes of the Regular January Meeting held on Tuesday, January 22, 2013. Vice Chairman Boisclair, seconded by Sewer Authority Member Goldman moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 22, 2013, as written. Unanimously approved.

Item 4. Action Items.

- a) Schedule Public Hearing for Newton Street Sewer Assessment. No action taken.
- b) Resolution – Long Term Control Plan Approval.

Sewer Authority Member Goldman, seconded by Sewer Authority Member Groner moved to approve the following resolution: Unanimously Approved.

RESOLUTION
APPROVING THE CSO LONG TERM CONTROL PLAN

WHEREAS, in 1976 Norwich had 43 active Combined Sewer Overflows (CSOs) in Norwich; this number was reduced to 27 by 1994 and further reduced to 14 by 2007; and

WHEREAS, in 1994, US Environmental Protection Agency implemented a new CSO control policy requiring CSO communities to implement Nine Minimum Controls and to develop a CSO Long Term Control Plan (CSO LTCP) to address water quality standards; and

WHEREAS, The State of Connecticut Department of Environmental Protection (DEP) issued Order WC-5445 on July 10, 2007, requiring Norwich Public Utilities to submit a CSO LTCP; and

WHEREAS, Norwich Public Utilities contracted with Black & Veatch to complete a CSO LTCP to identify all existing combined sewers within the limits of the City of Norwich that will be completely separated to comply with State of Connecticut Department of Energy and Environmental Protection (CT DEEP) Administrative Order No. WC 5445; and

WHEREAS, the CSO LTCP was outlined to the Sewer Authority of the City of Norwich in a presentation conducted by Black & Veatch at a noticed Public Hearing held on January 22, 2013; and

NOW THEREFORE BE IT RESOLVED, the Sewer Authority of the City of Norwich do hereby approve the final report draft CSO Long Term Control Plan, dated August 17, 2012, as presented.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

Item 8. Executive Session. Vice Chairman Boisclair seconded by Sewer Authority Member Goldman moved to enter into Executive Session at 7:14 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. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:27 p.m.

There were no votes taken during Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, March 19, 2013.

Vice Chairman Boisclair, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:28 p.m. Unanimously approved.

Attest:

James Sullivan, Acting as Secretary