

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING
JANUARY 17, 2017

A Special Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, January 17, 2017 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 6:12 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Larry Goldman and Sewer Authority Members Grace Jones and Steven Becker. Also in attendance were: General Manager John Bilda and Staff Members Chris LaRose, Steve Sinko, and Larry Sullivan.

Item 2. Fifteen-Minute Public Comment Period. There were no comments from the public.

Item 3. Minutes of the Regular November Meeting held on Tuesday, November 29, 2016. Vice Chairman Groner, seconded by Secretary Goldman moved to approve the Minutes of the Regular November Meeting held on Tuesday, November 29, 2016. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. Wastewater Integrity Manager Larry Sullivan and Craig Wagner of CDM Smith presented an update on the Long Term Control Plan CSO Project and the Wastewater Treatment Plant Project. Informative.

Item 7. General Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, February 28, 2017.

Sewer Authority Member Jones, seconded by Sewer Authority Member Steve Becker moved to adjourn the Meeting at 7:20 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary