

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
January 22, 2013

The Regular January Meeting of the Norwich Sewer Authority was held on Tuesday, January 22, 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 6:00 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, Jeff Brining, Mike LaLima, Mark Greene, Mark Decker, Mike Hughes, Robin Elgin and Michele Addabbo.

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

Item 3. Action Items. Public Hearing – Combined Sewer Overflow Long Term Control Plan. Chairman Sullivan opened the Public Hearing for the Combined Sewer Overflow Long Term Control Plan at 6:03 p.m.

Mario Francucci from Black & Veatch presented the Board with information regarding the Combined Sewer Overflow Long Term Control Plan. Discussion followed.

Hearing no public comment, Chairman Sullivan declared the Public Hearing Closed at 6:16 p.m.

Chairman Sullivan asked Mr. Francucci how much the project would cost, and Mr. Francucci answered 53 million dollars. Chairman Sullivan then said that 53 million dollars is a significant cost to the community, yet there was no member of the public or the media in attendance. He said that it struck him as very surprising that no one was at the meeting.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. None.

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 26, 2013.

Vice Chairman Boisclair, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 6:21 p.m. Unanimously approved.

Attest:

James Sullivan, Acting as Secretary