

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
January 26, 2016

The Regular January Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, January 26, 2016 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 7:14 p.m. by Vice Chairman Diana Boisclair.

Present: Vice Chairman Diana Boisclair, Secretary Larry Goldman, Sewer Authority Member Robert Groner, Sewer Authority Member Grace Jones and Sewer Authority Member Steven Becker.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular October Meeting held on Tuesday, October 27, 2015. Secretary Goldman, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 27, 2015, as written. Voted in favor: Vice Chairman Boisclair and Sewer Authority Member Jones. Abstained: Sewer Authority Member Becker.

Item 4. Action Items. Organization of the Board of Public Utilities' Sewer Authority. Secretary Goldman, seconded by Sewer Authority Member Groner moved to appoint Diana Boisclair as Chairman. Unanimously approved. Sewer Authority Member Jones, seconded by Secretary Goldman moved to appoint Robert Groner as Vice Chairman. Unanimously approved. Sewer Authority Member Becker, seconded by Sewer Authority Member Jones moved to appoint Larry Goldman as Secretary. Unanimously approved. The slate of officers is as follows:

Diana Boisclair, Chairman
Robert Groner, Vice Chairman
Larry Goldman, Secretary
Grace Jones, Sewer Authority Member
Steven Becker, Sewer Authority Member

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

Item 8. Executive Session. The Board did not enter into Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, February 23, 2016.

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

Attest:

Larry Goldman, Secretary