

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
January 28, 2014

The Regular January Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, January 28, 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 6:43 p.m. by Chairman James Sullivan.

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

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

Item 3. Minutes of the Regular October Meeting held on Tuesday, October 22, 2013 and Minutes of the Special December Meeting held on Tuesday, December 3, 2013. Secretary Goldman, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 22, 2013, and the Minutes of the Special December Meeting held on Tuesday, December 3, 2013 as written. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Inter-Municipal Agreements. Mark Decker spoke to the Sewer Authority about Regional Sewer Services Municipal Agreements. Discussion followed. Informative.

Item 7. General Business. None.

Item 8. Executive Session. The Sewer Authority 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 25, 2014.

Secretary Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:15 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary