

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
July 23, 2013

The Regular July Meeting of the Norwich Sewer Authority was held on Tuesday, July 23, 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 7:18 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, Mark Decker, Jeanne Kurasz and Michele Addabbo.

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

Chairman Sullivan welcomed State Senator Cathy Osten to the meeting.

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 28, 2013. Commissioner Groner, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 28, 2013, as written. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Regional Wastewater Sewer Expansion. Mark Decker spoke to Board regarding the Regional Wastewater Sewer Expansion. Discussion followed. Chairman Sullivan asked Senator Osten her thoughts on the RWSE meetings. Senator Osten stated that she was happy with the way things were going, and that she thought things were going in the right direction. Chairman Sullivan then commended Senator Osten for her efforts in advancing a regional effort.

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, August 20, 2013.

Secretary Goldman, seconded by Commissioner Jones moved to adjourn the Meeting at 7:43 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary