

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
July 24, 2012

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The Regular July Meeting of the Norwich Sewer Authority was held on Tuesday, July 24, 2012 in the 1st Floor Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:00 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Alan Remondi, Sewer Authority Member Larry Goldman and Sewer Authority Member Robert Groner. Absent was Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Kerri Kemp, Jeff Brining, Mike Hughes and Michele Addabbo.

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

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 22, 2012, Minutes of the Special May Meeting, held on Tuesday, May 29, 2012, and Minutes of the Special July Meeting, held on Thursday, July 5, 2012. Sewer Authority Member Goldman, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 22, 2012 and the Minutes of the Special May Meeting, held on Tuesday, May 29, 2012, as written. Unanimously approved. Sewer Authority Member Goldman, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Special July Meeting, held on Thursday, July 5, 2012, as written. 3 approved, 1 abstention (Remondi).

Item 4. Action Items. Resolution regarding designation of Authorized Representative pursuant to the "General Revenue Bond Resolution" for Sewer System financings. Secretary Remondi, seconded by Commissioner Groner moved to approve the Resolution regarding designation of Authorized Representative pursuant to the "General Revenue Bond Resolution" for Sewer System financings. Unanimously approved.

Item 5. Financial Report. Informative.

Item 6. General Business. General Manager Bilda updated the Board on the Wastewater Treatment Plant upgrades. Informative.

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, August 28, 2012.

Secretary Remondi, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:05 p.m. Unanimously approved.

Attest:

Alan Remondi  
Secretary