

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

SPECIAL MEETING  
July 5, 2012

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The Special May Meeting of the Norwich Sewer Authority was held on Thursday, July 5, 2012 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:52 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Commissioner Larry Goldman and Commissioner Robert Groner. Absent was Secretary Alan Remondi. Also in attendance were General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Mark Decker and Corporation Counsel Michael Driscoll.

Item 2. Executive Session - Review, discuss, seek advisement, consider and possibly take action with respect to pending litigation and claims involving sewer rates and concerning the Sewer Authority of the City of Norwich.

Commissioner Goldman, seconded by Vice Chairman Boisclair moved to enter into Executive Session at 6:53 p.m. to review, discuss, seek advisement, consider and possibly take action with respect to pending litigation and claims involving sewer rates and concerning the Sewer Authority of the City of Norwich. General Manager Bilda, Chris LaRose, Steve Sinko, Mark Decker and Michael Driscoll were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:30 p.m.

There were no votes taken during Executive Session.

Chairman Sullivan addressed the Board with respect to a guest columnist's article in the Norwich Bulletin dated June 24, 2012.

Item 3. The next Regular Meeting is scheduled to be held on Tuesday, July 24, 2012.

Vice Chairman Boisclair, seconded by Commissioner Goldman moved to adjourn the Meeting at 7:35 p.m.

Attest:

James Sullivan  
Chairman

