

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
July 22, 2014

The Regular May Meeting of the Norwich Sewer Authority was held on Tuesday, July 22, 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 6:40 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman and Sewer Authority Members Robert Groner. Absent was Sewer Authority Member Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris Riley and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. No one from the public was present.

Item 3. Minutes of the Regular May Meeting, held on Tuesday, May 27, 2014. Secretary Goldman, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 27, 2014, as written. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. None.

Item 7. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 8. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, August 26, 2014.

Vice Chairman Boisclair, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 6:42 p.m. Unanimously approved.

Attest:

Larry Goldman
Secretary