

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
July 28, 2015

The Regular July Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, July 28, 2015 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 7:15 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, Jeff Brining, Mike LaLima, Mark Decker, Laura Huren and Chris Riley.

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 26, 2015. Secretary Goldman, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 26, 2015, as written. Voted in favor: Chairman Sullivan and Sewer Authority Member Jones. Abstained: Sewer Authority Member Groner.

Item 4. Action Items. None.

Item 5. Financial Report. None.

Item 6. Strategic Presentations. None.

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 18, 2015.

Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:17 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary