

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
June 27, 2017

A Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, June 27, 2017 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 8:12 p.m. by Chairman Pro Tem Grace Jones.

Present: Chairman Pro Tem Grace Jones and Sewer Authority Members Steven Becker, Stewart Peil, Michael Goldblatt and Robert Staley. Also in attendance was General Manager John Bilda.

- Organization of the Sewer Authority. Sewer Authority Member Becker, seconded by Sewer Authority Member Peil moved to nominate Chairman Pro Tem Jones as Chairman of the Sewer Authority. Unanimously approved.
- Sewer Authority Member Becker, seconded by Sewer Authority Member Goldblatt moved to nominate Sewer Authority Member Peil as Vice Chairman of the Sewer Authority. Unanimously approved.
- Sewer Authority Member Becker, seconded by Vice Chairman Peil moved to nominate Sewer Authority Member Staley as Secretary of the Sewer Authority. Unanimously approved.

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

Item 3. Minutes of the Regular Meeting held on Tuesday, May 23, 2017. Sewer Authority Member Becker, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular Meeting held on Tuesday, May 23, 2017. Voted in favor: Chairman Jones, Vice Chairman Peil and Sewer Authority Member Becker. Abstained: Secretary Staley and Sewer Authority Member Goldblatt. Motion passed.

Item 4. Action Items. Resolution – Confirmation of FY18 Budget. Sewer Authority Member Becker, seconded by Vice Chairman Peil moved to approve the following Resolution. Unanimously approved.

Resolution

Be it resolved, the Norwich Public Utilities Board of Public Utilities Commissioners and Sewer Authority approved the total NPU FY18 Budget on April 25, 2017 in its entirety.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, July 25, 2017.

Vice Chairman Peil, seconded by Sewer Authority Member Goldblatt moved to adjourn the Meeting at 8:16 p.m. Unanimously approved.

Attest:

Robert Staley
Secretary