

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
June 28, 2016

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The Regular June Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, June 28, 2016 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 6:37 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Larry Goldman and Sewer Authority Members Grace Jones and Steven Becker. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Chris Riley, Mark Decker, Tom Cutler, Jeanne Kurasz and Scott Caron.

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

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 24, 2016. Vice Chairman Groner, seconded by Sewer Authority Member Jones moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 24, 2016. Voted unanimously.

Item 4. Action Item. There was no action for the Sewer Authority.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

Item 8. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, July 26, 2016.

Secretary Goldman, seconded by Vice Chairman Groner moved to adjourn the Meeting at 6:40 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary