

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 22, 2016

The Regular March Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 22, 2016 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 8:05 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Sewer Authority Member Grace Jones and Sewer Authority Member Steven Becker. Absent: Secretary Larry Goldman.

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

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 23, 2016. Vice Chairman Groner, seconded by Sewer Authority Member Jones moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 23, 2016, as written. Unanimously approved.

Item 4. Action Items. None

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations.

a) FY2016-17 Budget Presentation.

b) Presentation on Rate.

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, April 26, 2016.

Sewer Authority Member Becker, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 8:07 p.m. Unanimously approved.

Attest:

Diana Boisclair, Chairman