

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 27, 2012

The Regular March Meeting of the Norwich Sewer Authority was held on Tuesday, March 27, 2012 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 7:42 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Alan Remondi, and Commissioner Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Robin Elgin, Melissa Kirkconnell and Michele Addabbo.

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

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 28, 2012. Sewer Authority Member Goldman, seconded by Secretary Remondi moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 28, 2012, as written. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Other Business. None.

Item 7. Executive Session. The Board did not enter into Executive Session.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, April 24, 2012.

Sewer Authority Member Goldman, seconded by Secretary Remondi moved to adjourn the Meeting at 7:44 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary