

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 28, 2017

A Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 28, 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 7:55 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, and Sewer Authority Members Grace Jones, Steven Becker and Stewart Peil. Also in attendance were: General Manager John Bilda and Steve Sinko.

Sewer Authority Member Jones, seconded by Vice Chairman Groner moved to nominate Diana Boisclair as Chairman of the Sewer Authority. Voted in favor: Chairman Boisclair, Vice Chairman Groner and Sewer Authority Members Jones and Peil. Voted opposed: Commissioner Becker.

Sewer Authority Member Jones, seconded by Chairman Boisclair moved to nominate Robert Groner as Vice Chairman of the Sewer Authority. Voted in favor: Chairman Boisclair and Sewer Authority Members Jones and Peil. Voted opposed: Sewer Authority Member Becker. Abstained: Vice Chairman Groner.

Chairman Boisclair, seconded by Vice Chairman Groner moved to nominate Grace Jones as Secretary of the Sewer Authority. Voted in favor: Chairman Boisclair, Vice Chairman Groner and Sewer Authority Members Jones, Becker and Peil.

Item 2. Fifteen-Minute Public Comment Period. There were no comments from the public.

Item 3. Minutes of the Special Meeting held on Tuesday, March 7, 2017. Vice Chairman Groner, seconded by Secretary Jones moved to approve the Minutes of the Special Meeting held on Tuesday, March 7, 2017. Unanimously approved.

Item 4. Action Items. Secretary Jones, seconded by Vice Chairman Groner moved to approve the Long Term CSO Consent Order Resolution. Voted unanimously.

RESOLUTION

BE IT RESLOVED THAT: John F. Bilda, General Manager is hereby authorized to execute and file certain administrative consent orders, applications, contracts and agreements on the behalf of the Sewer Authority of the City of Norwich with the Commissioner of Energy and Environmental Protection pursuant to the provisions of Sections 22a-475 thru 483 of the General Statutes of the State of Connecticut, as amended, and to execute on behalf of the Sewer Authority of the City of Norwich all the applications, instruments, contracts and documents and accept payments and do all other things that may be necessary for the implementation of a certain administrative consent order.

The administrative consent order consists of sanitary sewer separation projects, combined sewer overflow reductions and the revision of the Long Term Control Plan for the purposes of complying with the enforcement of the Clean Water Act by the State of Connecticut Department of Energy and Environmental Protection.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. There were no strategic presentations.

Item 7. General Business. There was no general business discussed.

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

Vice Chairman Groner, seconded by Sewer Authority Member Peil moved to adjourn the Meeting at 8:00 p.m. Unanimously approved.

Attest:

Grace Jones, Secretary