

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING
March 31, 2015

The Special Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 31, 2015 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 7:50 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace Jones. Also in attendance were General Manager John Bilda, Assistant General Manager Chris LaRose, and NPU Staff Steve Sinko, Kerri Kemp, Jeff Brining, Mike LaLima, Dave Poore, Mark Decker, Laura Huren, Chris Riley, Eric McDermott and Michele Addabbo.

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

Item 3. Minutes of the Special February Meeting, held on Tuesday, February 24, 2015. Secretary Goldman, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Special February meeting held on Tuesday, February 24, 2015, as written. Unanimously approved.

Item 4. Action Items. Organization of the Board of Sewer Authority Members. Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to appoint the slate of officers as follows: Unanimously approved.

James Sullivan, Chairman
Diana Boisclair, Vice Chairman
Larry Goldman, Secretary
Robert Groner, Sewer Authority Member
Grace S. Jones, Sewer Authority Member

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Digester Cover Update. Mike LaLima talked to the Board regarding the digester cover repair. Informative.

Item 7. General Business. None.

Item 8. Executive Session. The Board did not enter into Executive Session.

Item 9. Other Business. No other business was discussed at this meeting.

The next Regular Meeting is scheduled to be held on Tuesday, April 28, 2015.

Secretary Goldman, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:57 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary