

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING
March 7, 2017

A Special Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 7, 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 6:55 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 and Steve Sinko.

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

Item 3. Minutes of the Special Meeting held on Tuesday, January 17, 2017. Sewer Authority Member Becker, seconded by Secretary Goldman moved to approve the Minutes of the Special Meeting held on Tuesday, January 17, 2017. Unanimously approved.

Item 4. Action Items. There were no items for action by the Sewer Authority.

Item 5. Financial Report. Informative.

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

Item 7. General Business.

- Combined Sewer Overflow Consent Order. General Manager Bilda reviewed details regarding the Combined Sewer Overflow Consent Order issued by the State of Connecticut.

The next Regular Meeting is scheduled to be held on Tuesday, March 28, 2017.

Sewer Authority Member Becker, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 7:00 p.m. Unanimously approved.

Attest:

Diana Boisclair
Chairman