

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
May 23, 2017

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A Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, May 23, 2017 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:08 p.m. by Secretary Grace Jones.

Present: Secretary Grace Jones and Sewer Authority Member Stewart Peil. Sewer Authority Member Steven Becker was present by phone. Also in attendance was General Manager John Bilda and Assistant General Manager Chris LaRose

- Vote on Chairman Pro Tem. Sewer Authority Member Becker, seconded by Sewer Authority Member Peil moved to elect Secretary Jones as Chairman Pro Tem. Unanimously approved.

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

Item 3. Minutes of the Regular Meeting held on Tuesday, April 25, 2017. Sewer Authority Member Peil, seconded by Sewer Authority Member Becker moved to approve the Minutes of the Regular Meeting held on Tuesday, April 25, 2017. Unanimously approved.

Item 4. Action Items. Resolution for Engineering & Design of Eastside CSO Removal Project. Assistant General Manager LaRose spoke to the Board regarding the Resolution for Engineering & Design of the Eastside CSO Removal Project. Discussion followed. Sewer Authority Member Peil, seconded by Sewer Authority Member Becker moved to approve the Resolution for Engineering & Design of the Eastside CSO Removal Project. Unanimously approved.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, June 27, 2017.

Sewer Authority Member Peil, seconded by Sewer Authority Member Becker moved to adjourn the Meeting at 6:22 p.m. Unanimously approved.

Attest:

Grace Jones  
Chairman Pro Tem