

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
May 24, 2016

The Regular May Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, May 24, 2016 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 6:00 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Larry Goldman and Sewer Authority Member Grace Jones: Sewer Authority Member Steven Becker was present by phone. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Chris Riley, Laura Huren, Jeanne Kurasz and Joe Brule.

Item 2. Fifteen-Minute Public Comment Period. Mr. David Burley, 638 Scotland Road, spoke in opposition of the proposed sewer rate increase.

Item 3. Minutes of the Regular April Meeting held on Tuesday, April 26, 2016. Vice Chairman Groner, seconded by Sewer Authority Member Jones moved to approve the Minutes of the Regular April Meeting held on Tuesday, April 26, 2016, as amended. Voted in favor: Chairman Boisclair, Vice Chairman Groner, Secretary Goldman and Sewer Authority Member Becker. Abstained: Sewer Authority Member Jones.

Item 4. Action Item. Budget and Sewer Rate Vote. Secretary Goldman, seconded by Sewer Authority Member Jones moved to bring the proposed sewer rate to the table for discussion. Unanimously approved. General Manager Bilda provided clarification on the mandates impacting the sewer rate. Secretary Goldman asked for specific information pertaining to the budget. General Manager Bilda explained that budget would be discussed and submitted for approval in the Board of Commissioners meeting, to be held following the Sewer Authority meeting.

Sewer Authority Member Becker, seconded by Sewer Authority Member Jones moved to approve the proposed sewer rate. Voted in favor: Chairman Boisclair, Vice Chairman Groner, Sewer Authority Member Jones, Sewer Authority Member Becker. Opposed: Secretary Goldman. Motion carried.

SEWER AUTHORITY OF THE CITY OF NORWICH – SEWER RATES

All customers utilizing the sewer system of the City of Norwich Sewer Authority with average sewer strength, denoted by Biochemical Oxygen Demand (BOD) and Suspended Solids (SS) levels not exceeding 300mg/L will be charged monthly:

Customer Charge, Per Month:	\$8.20
Usage Charge:	\$7.014 per 100 cubic feet (CCF)
Mandatory Upgrades Charge:	\$0.826 per 100 cubic feet (CCF)

The measurement of cubic feet of sewage will be according to the amount of water measured coming into the premises by the water meter.

All customers utilizing the sewer system of the City of Norwich Sewer Authority with sewer strength above the average indicated BOD or SS will be charged a surcharge for the increased BOD or SS.

MANDATORY UPGRADES CHARGE: Recovers costs to upgrade the Wastewater Treatment Plant and Sewer Collection System to meet state and federally mandated environmental water quality regulations.

MINIMUM CHARGE: All customers utilizing the sewer system of the City of Norwich Sewer Authority will be charged a fixed minimum customer charge of \$8.20 per month.

LATE CHARGE FEE: A penalty charge equal to 1.5% of the unpaid balance compounded monthly is added to all bills not paid within 25 days of the billing date.

EFFECTIVE: For bills rendered on or after July 1, 2016

- Item 5. Financial Report. Informative.
- Item 6. Strategic Presentations. None.
- Item 7. General Business. None.
- Item 8. Executive Session. The Sewer Authority did not enter into Executive Session.
- Item 9. Other Business. None.
- Item 10. The next Regular Meeting is scheduled to be held on Tuesday, June 28, 2016.

Sewer Authority Member Jones, seconded by Vice Chairman Groner moved to adjourn the Meeting at 6:08 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary