

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
May 26, 2015

The Regular May Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, May 26, 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 6:25 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman and Sewer Authority Member Grace Jones. Absent: Sewer Authority Member Robert Groner. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Mike LaLima, Mark Decker, Laura Huren, Chris Riley, Mary Lou Rychling, Eric McDermott and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular April Meeting held on Tuesday, April 28, 2015. Secretary Goldman, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular April Meeting held on Tuesday, April 28, 2015, as written.

Item 4. Action Items. FY2016 Budget Approval. Secretary Goldman, seconded by Vice Chairman Boisclair moved to approve the FY2016 Budget. The votes were as follows:

Aye	Nay
Chairman James Sullivan	
Vice Chairman Diana Boisclair	
Secretary Larry Goldman	
Sewer Authority Member Grace Jones	

Item 5. Financial Report. None.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

Item 8. Executive Session. The Board 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 23, 2015.

Vice Chairman Boisclair, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 6:27 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary