

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
May 27, 2014

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The Regular May Meeting of the Norwich Sewer Authority was held on Tuesday, May 27, 2014 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 7:45 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Larry Goldman and Sewer Authority Members Robert Groner and Grace Jones. Absent was: Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Mark Decker, David Poore, Jeanne Kurasz, Fawn Walker, Katie Moors, Laura Huren and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. No one from the public was present.

Item 3. Minutes of the Special April Meeting, held on Thursday, April 22, 2014. Secretary Goldman, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Special April Meeting held on Thursday, April 22, 2014, as written. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. None.

Item 7. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 8. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, April 29, 2014.

Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:46 p.m. Unanimously approved.

Attest:

Larry Goldman  
Secretary