

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
May 28, 2013

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The Regular May Meeting of the Norwich Sewer Authority was held on Tuesday, May 28, 2013 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 7:14 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, Sewer Authority Member Robert Groner and Sewer Authority Member Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Mark Greene, Mark Decker, Randy Black, Jeanne Kurasz and Michele Addabbo.

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

Item 3. Minutes of the Regular April Meeting held on Tuesday, April 23, 2013. Secretary Goldman, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular April Meeting held on Tuesday, April 23, 2013, as written. Unanimously approved.

Item 4. Action Items.

a) WWTP Digester Rehab Resolution. Secretary Goldman, seconded by Sewer Authority Member Groner moved to approve the following resolution. Unanimously approved.

**Resolution Appropriating \$40,000 from the Capital Connection Fee Account**

The sum of \$40,000 is appropriated from the Capital Connection Fee Account to pay for expenses incurred in connection with the Wastewater Treatment Plant Digester No. 1 Rehabilitation. Such appropriation shall be in addition to prior appropriations and shall be credited to Account: Primary Digester 1A/B CWF 495 D/C.

Item 5. Financial Report. Informative.

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 25, 2013.

Vice Chairman Boisclair, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:19 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary