

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

SPECIAL MEETING  
May 29, 2012

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The Special May Meeting of the Norwich Sewer Authority was held on Tuesday, May 29, 2012 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 6:01 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Alan Remondi, Commissioner Larry Goldman and Commissioner Robert Groner. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Mike Hughes and Michele Addabbo.

Item 2. Sewer Rate Increase. Chairman Sullivan asked General Manager Bilda and staff to present information relating to the sewer rate increase. Sewer Authority Member Goldman, seconded by Chairman Sullivan, moved to approve the sewer rates as amended. Chairman Sullivan then asked if there was any discussion. Discussion followed. Chairman Sullivan then asked for a motion.

Chairman Sullivan then called for a vote on the amended sewer rates. The voting was as follows: 4 approved, 1 against (Remondi). Motion carried.

Item 3. Budget Approval. Sewer Authority Goldman, seconded by Sewer Authority Groner moved to approve the FY2013 Budget as amended to reflect the approved sewer rate increase. 4 approved, 1 against (Remondi). Motion carried.

Item 4. Other Business. None.

Item 5. The next Regular Meeting is scheduled to be held on Tuesday, June 26, 2012.

Secretary Remondi, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:36 p.m. Unanimously approved.

Attest:

Alan Remondi  
Secretary