

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
November 27, 2012

The Regular November Meeting of the Norwich Sewer Authority was held on Tuesday, November 27, 2012 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 6:08 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Alan Remondi, Sewer Authority Member Larry Goldman and Sewer Authority Member Robert Groner. Absent: Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Jeanne Kurasz, Mike LaLima and Michele Addabbo. City Council Members Pete Desaulniers, Tucker Braddock, Mark Bettencourt, Deb Hinchey and Charlie Jaskiewicz were also in attendance. Chairman Sullivan welcomed and thanked the Council members in attendance.

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

Item 3. Action Items. 2013 Sewer Authority Meeting Schedule Approval. Secretary Remondi, seconded by Sewer Authority Member Goldman moved to approve the 2013 Sewer Authority Meeting Schedule. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. Wastewater Treatment Plant Upgrade Project. General Manager Bilda discussed the upgrade of the Wastewater Treatment Plant with the Board. Tim Dupuis from CDM Smith, Tom Cummings from CLA Engineers and Bob Lamb from Lamont Financial Services also presented the Board with information about the upgrade. Steve Sinko discussed the financial aspect of the upgrade. General Manager Bilda discussed grant availability and eligibility and how to continue to move the project forward. Discussion with Council members continued. Informative.

Item 6. General Business. None.

Item 7. Executive Session. The Board did not enter into Executive Session.

Item 8. Other Business. None.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, December 18, 2012.

Sewer Authority Member Goldman, seconded by Secretary Remondi moved to adjourn the Meeting at 7:01 p.m. Unanimously approved.

Attest:

Alan Remondi, Secretary