

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
November 29, 2016

The Regular November Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, November 29, 2016 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 7:30 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Larry Goldman and Sewer Authority Members Grace Jones and Steven Becker. Also in attendance were: General Manager John Bilda.

Item 2. Fifteen-Minute Public Comment Period. There were no comments.

Item 3. Minutes of the Regular October Meeting held on Tuesday, October 25, 2016. Vice Chairman Groner, seconded by Sewer Authority Member Becker moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 25, 2016. Unanimously approved.

Item 4. Action Item. None.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

Item 8. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, December 20, 2016.

Sewer Authority Member Jones, seconded by Vice Chairman Groner moved to adjourn the Meeting at 7:35 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary