

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
October 22, 2013

The Regular October Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, October 22, 2013 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 7:04 p.m. by Chairman James Sullivan.

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

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

Item 3. Minutes of the Regular September Meeting held on Tuesday, September 24, 2013. Vice Chairman Boisclair, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 24, 2013, as written. Unanimously approved.

Item 4. Action Items. 2014 Sewer Authority Meeting Schedule Approval. Vice Chairman Boisclair, seconded by Sewer Authority Member Jones moved to approve the 2014 Sewer Authority Meeting Schedule. Unanimously approved.

Item 5. Financial Report. None.

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, November 26, 2013.

Vice Chairman Boisclair, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:05 p.m. Unanimously approved.

Attest:

James Sullivan, Chairman