

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
October 23, 2012

The Regular August Meeting of the Norwich Sewer Authority was held on Tuesday, October 23, 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 7:05 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, Mike Hughes, Ruth Swift, Robin Elgin and Michele Addabbo.

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

Item 3. Action Items. None.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. Jones Court Sewer. Mike Hughes spoke to the Board about a Potential Sewer project at Jones Court. General Manager Bilda explained the process of the sewer assessment projects to the Board. Discussion followed. 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, November 27, 2012.

Commissioner Goldman, seconded by Secretary Remondi moved to adjourn the Meeting at 7:19 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary