

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
October 25, 2016

The Regular October Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, October 25, 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 7:31 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. Alderman Tucker Braddock addressed the Board regarding developing an initiative regarding NPU and the DOT and the recycling of wastewater into the Norwich Golf Course. General Manager Bilda said that NPU was working closely with the Golf Authority regarding possible solutions to the matter.

Item 3. Minutes of the Regular September Meeting held on Tuesday, September 27, 2016. Sewer Authority Member Becker, seconded by Vice Chairman Groner moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 27, 2016. Unanimously approved.

Item 4. Action Item. 2017 Sewer Authority Meeting Schedule. Secretary Goldman, seconded by Commissioner Becker moved to approve the 2017 Sewer Authority Meeting Schedule. Unanimously approved.

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, November 29, 2016.

Sewer Authority Member Jones, seconded by Sewer Authority Member Becker moved to adjourn the Meeting at 7:34 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary