

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
October 27, 2015

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The Regular October Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, October 27, 2015 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:29 p.m. by Vice Chairman Diana Boisclair.

Present: Vice Chairman Diana Boisclair, Secretary Larry Goldman, Sewer Authority Member Robert Groner and Sewer Authority Member Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose and Steve Sinko.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular September Meeting held on Tuesday, September 29, 2015. Secretary Goldman, seconded by Sewer Authority Member Jones moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 29, 2015, as written. Unanimously approved.

Item 4. Action Items. None.

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 17, 2015.

Secretary Goldman, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:31 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary