

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
October 28, 2014

The Regular October Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, October 28, 2014 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 7:26 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Sewer Authority Member Robert Groner and Sewer Authority Member Grace Jones. Absent : Vice Chairman Diana Boisclair and Secretary Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Michael LaLima, Mark Decker, Dave Poore, Chris Riley, Scott Caron and Michele Addabbo.

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 23, 2014. Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 23, 2014 as written. Unanimously approved.

Item 4. Action Items

○ 2015 Sewer Authority Meeting Schedule. Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to approve the 2015 Board Meeting Schedule. Unanimously approved.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

Item 8. Executive Session. Sewer Authority Member Jones, seconded by Sewer Authority Member Groner moved to enter into Executive Session at 7:28 p.m. to Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. Unanimously approved. General Manager Bilda, Steve Sinko, Chris LaRose and Michael LaLima were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:40 p.m.

There were no votes taken during Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, November 25, 2014.

Sewer Authority Member Groner, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 7:41 p.m. Unanimously approved.

Attest:
James Sullivan, Chairman