

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
September 26, 2017

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A Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, September 26, 2017 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 6:56 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley and Sewer Authority Member Steven Becker. Absent: Sewer Authority Member Michael Goldblatt. Also in attendance was General Manager John Bilda.

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

Item 3. Minutes of the Special Meeting held on Tuesday, Wednesday, July 26, 2017. Secretary Staley, seconded by Sewer Authority Member Becker moved to approve the Minutes of the Special Meeting held on Wednesday, July 26, 2017. Unanimously approved.

Item 4. Action Items. Approval of 2018 Sewer Authority Meeting Schedule. Secretary Staley, seconded by Vice Chairman Peil moved to approve the 2018 Sewer Authority Meeting Schedule. Unanimously approved.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, October 24, 2017.

Secretary Staley, seconded by Sewer Authority Member Becker moved to adjourn the Meeting at 6:57 p.m. Unanimously approved.

Attest:

Robert Staley  
Secretary