

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
September 27, 2016

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The Regular June Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, September 27, 2016 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 7:15 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 and NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Chris Riley, Laura Huren, Mark Decker, Rich LaMarche, Brenton Terry and Jeanne Kurasz.

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

Item 3. Minutes of the Regular June Meeting held on Tuesday, July 26, 2016. Sewer Authority Member Becker, seconded by Vice Chairman Groner moved to approve the Minutes of the Regular June Meeting held on Tuesday, June 28, 2016. Voted in favor: Chairman Boisclair, Vice Chairman Groner and Sewer Authority Members Jones and Becker. Abstained: Secretary Goldman.

Item 4. Action Item. There was no action for the Sewer Authority.

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, October 25, 2016.

Sewer Authority Member Becker, seconded by Secretary Goldman moved to adjourn the Meeting at 7:18 p.m. Unanimously approved.

Attest:

Larry Goldman  
Secretary