

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
September 29, 2015

The Regular September Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, September 29, 2015 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 7:25 p.m. by Vice Chairman Diana Boisclair.

Present: Vice Chairman Diana Boisclair, Secretary Larry Goldman and Sewer Authority Member Robert Groner. Absent: Chairman James Sullivan 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 July Meeting held on Tuesday, July 28, 2015. Secretary Goldman, seconded by Sewer Authority Member Groner moved to approve the Minutes of the Regular July Meeting held on Tuesday, July 28, 2015, as written. Unanimously approved.

Item 4. Action Items. 2016 Sewer Authority Meeting Schedule. Sewer Authority Member Groner, seconded by Secretary Goldman moved to approve the 2016 Sewer Authority Meeting Schedule. Unanimously approved.

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, October 27, 2015.

Secretary Goldman, seconded by Sewer Authority Member Groner moved to adjourn the Meeting at 7:127 p.m. Unanimously approved.

Attest:

Larry Goldman, Secretary