

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR FEBRUARY MEETING
February 28, 2012

The Regular February Meeting of the Norwich Sewer Authority was held on Tuesday, February 28, 2012 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 7:17 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Alan Remondi, and Sewer Authority Member Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Kerri Kemp, Mark Decker, Mike Hughes and Michele Addabbo.

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

Item 3. Minutes of the Special February Meeting held on Tuesday, February 7, 2012. Sewer Authority Member Goldman, seconded by Secretary Remondi moved to approve the Minutes of the Special February Meeting held on Tuesday, February 7, 2012, as written. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Other Business. General Manager Bilda discussed the Wastewater Treatment Upgrade with the Board. Informative.

Item 7. Executive Session. The Board did not enter into Executive Session.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, March 27, 2012.

Sewer Authority Member Goldman, seconded by Secretary Remondi moved to adjourn the Meeting at 7:26 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary