

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL FEBRUARY MEETING
February 7, 2012

The Special February Meeting of the Norwich Sewer Authority was held on Tuesday, February 7, 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 7:10 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Alan Remondi, and Commissioner Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Mark Decker, Michael LaLima, Mike Hughes and Michele Addabbo.

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

Item 3. Minutes of the Special December Meeting held on Thursday, December 15, 2011. Vice Chairman Boisclair, seconded by Secretary Remondi moved to approve the Minutes of the Special December Meeting held on Thursday, December 15, 2011, as written. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Other Business. None.

Item 7. Executive Session. Vice Chairman Boisclair seconded by Commissioner Goldman moved to enter into Executive Session at 7:15 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, staff members Chris LaRose, Steve Sinko, Jeff Brining, Kerri Kemp, Mark Decker, Michael LaLima, Michael MacDonald of the Downes Group, and Steve Segiel of CDM-Smith were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:42 p.m.

There were no votes taken during Executive Session.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, February 28, 2012.

Secretary Remondi, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:50 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary