

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING AGENDA

7:00 P.M., Tuesday

February 3, 2015

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular November Meeting, held on Tuesday, November 25, 2014.
4. Action Items
 - a) Sewer Rate Increase
 - b) WWTP Upgrade – Financing Plan
5. Financial Report
6. Strategic Presentations
7. General Business
8. Executive Session – 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. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212, as it relates to current litigation.
9. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, February 24, 2015.

Upcoming Topics

Respectfully Submitted,



John Bilda
General Manager