

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

MEETING AGENDA
6:00 P.M., Tuesday
April 26, 2016

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular March Meeting, held on Tuesday, March 22, 2016.
4. Action Items
 - a) Public Hearing: Proposed Sewer Rate Revision – 7:00 p.m. (see attached legal notice)
5. Financial Report
6. Strategic Presentations
 - a) Sewer Plant Upgrade and Combined Sewer Overflow (CSO) Presentation
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.
9. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, May 24, 2016.

Upcoming Topics

Respectfully Submitted,



John Bilda
General Manager

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 22, 2016

The Regular March Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 22, 2016 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 8:05 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Sewer Authority Member Grace Jones and Sewer Authority Member Steven Becker. Absent: Secretary Larry Goldman.

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

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 23, 2016. Vice Chairman Groner, seconded by Sewer Authority Member Jones moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 23, 2016, as written. Unanimously approved.

Item 4. Action Items. None

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations.

a) FY2016-17 Budget Presentation.

b) Presentation on Rate.

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, April 26, 2016.

Sewer Authority Member Becker, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 8:07 p.m. Unanimously approved.

Attest:

Diana Boisclair, Chairman

**NOTICE OF PUBLIC HEARING
SEWER AUTHORITY OF THE
CITY OF NORWICH
REVISION OF SEWER RATES**

The Sewer Authority of the City of Norwich will conduct a public hearing for the purpose of receiving comments concerning the proposed sewer rates as set forth below. Copies of the proposed sewer rates are available at the Office of the City Clerk, Norwich City Hall, 100 Broadway, Norwich, Connecticut, and at the Norwich Public Utilities offices located at 16 South Golden Street, Norwich, Connecticut. If approved, the rates will become effective for bills rendered on or after July 1, 2016.

The public hearing is scheduled for **Tuesday, April 26, 2016 at 7:00 PM** in the Norwich Public Utilities 2nd floor meeting room located at 16 South Golden Street, Norwich, Connecticut.

**PROPOSED SEWER RATES
SEWER AUTHORITY OF THE
CITY OF NORWICH**

All customers utilizing the sewer system of the City of Norwich Sewer Authority with average sewer strength, denoted by Biochemical Oxygen Demand (BOD) and Suspended Solids (SS) levels not exceeding 300mg/L will be charged monthly:

Customer Charge, Per Month:	\$8.20
Usage Charge:	\$7.014 per 100 cubic feet (CCF)
Mandatory Upgrades Charge:	\$0.826 per 100 cubic feet (CCF)

The measurement of cubic feet of sewage will be according to the amount of water measured coming into the premises by the water meter.

All customers utilizing the sewer system of the City of Norwich Sewer Authority with sewer strength above the average indicated BOD or SS will be charged a surcharge for the increased BOD or SS.

MANDATORY UPGRADES CHARGE: Recovers costs to upgrade the Wastewater Treatment Plant and Sewer Collection System to meet state and federally mandated environmental water quality regulations.

MINIMUM CHARGE: All customers utilizing the sewer system of the City of Norwich Sewer Authority will be charged a fixed minimum customer charge of \$8.20 per month.

LATE CHARGE FEE: A penalty charge equal to 1.5% of the unpaid balance compounded monthly is added to all bills not paid within 25 days of the billing date.

EFFECTIVE: For bills rendered on or after July 1, 2016