

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
December 19, 2017

The Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, December 19, 2017 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 7:35 p.m. by Chairman Grace Jones.

Present: Chairman Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, and Sewer Authority Members Steven Becker and Michael Goldblatt. Also in attendance was: Assistant General Manager Chris LaRose.

Item 2. Fifteen-Minute Public Comment Period. There were no comments from the public.

Item 3. Minutes of the Regular October Meeting held on Tuesday, October 24, 2017. Secretary Staley, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 24, 2017. Unanimously approved.

Item 4. Commissioner Goldblatt, seconded by Commissioner Becker, moved to approve the Clean Water Fund Eastside CSO Project Resolution, as presented. Voted Unanimously.

RESOLUTION AMENDING A RESOLUTION ADOPTED BY THE SEWER AUTHORITY ON MAY 23, 2017 RELATING TO \$2,400,000 FOR THE PLANNING AND DESIGN OF VARIOUS IMPROVEMENTS TO COMBINED SEWER OVERFLOW FACILITIES, AUTHORIZING THE ISSUANCE OF \$2,400,000 REVENUE BONDS OF THE CITY SECURED SOLELY BY SEWER REVENUES TO MEET SAID APPROPRIATION, AND AUTHORIZING THE CITY AND THE SEWER AUTHORITY TO ENTER INTO GRANT AND LOAN AGREEMENTS AND A GENERAL RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT THERETO.

WHEREAS, on May 23, 2017, the Sewer Authority of the City of Norwich (the “Sewer Authority”) approved a resolution entitled: “RESOLUTION APPROVING AN ORDINANCE APPROPRIATING \$2,400,000 FOR THE PLANNING AND DESIGN OF VARIOUS IMPROVEMENTS TO COMBINED SEWER OVERFLOW FACILITIES, AUTHORIZING THE ISSUANCE OF \$2,400,000 REVENUE BONDS OF THE CITY SECURED SOLELY BY SEWER REVENUES TO MEET SAID APPROPRIATION, AND AUTHORIZING THE CITY AND THE SEWER AUTHORITY TO ENTER INTO GRANT AND LOAN AGREEMENTS AND A GENERAL RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT THERETO” (the “Original Resolution”);

WHEREAS, the Original Resolution provides that the Sewer Authority may delegate to any individual the authority to enter into grant and loan agreements with such additions, revisions and deletions as in such individual’s judgment are in the best interest of the Sewer

Authority, including a schedule to fund a debt service reserve fund, and to revise the General Resolution, including the addition of information, completion of schedules, or such other changes as may facilitate the Project (as defined in the Original Resolution) and its financing, including the terms and conditions of issuing debt;

WHEREAS, the Sewer Authority desires to delegate such authority to the General Manager and the Assistant General Manager of the Norwich Department of Public Utilities;

NOW THEREFORE, THE SEWER AUTHORITY AUTHORIZES, APPROVES AND RATIFIES THE FOLLOWING:

1. The General Manager and the Assistant General Manager, each in his individual capacity, or any other designee appointed by the Sewer Authority, is authorized on behalf of the Sewer Authority to enter into grant and loan agreements with such additions, revisions and deletions as in his judgment are in the best interest of the Sewer Authority, including a schedule to fund a debt service reserve fund, and to revise the General Resolution, including the addition of information, completion of schedules, or such other changes as may facilitate the Project and its financing, provided, the full faith and credit of the City shall not be pledged to secure the bonds authorized to finance the Project. The Sewer Authority specifically authorizes and approves the delegation to the General Manager and the Assistant General, each in his individual capacity, or any other designee appointed by the Sewer Authority, of authority and responsibility, the terms and conditions of issuing debt, all as set forth therein, and covenants to establish the rates necessary to pay the bonds and to comply with the provisions and requirements therein.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. There were no strategic presentations.

Item 7. General Business. There was no general business discussed.

The next Regular Meeting is scheduled to be held on Tuesday, January 23, 2018.

Vice Chairman Peil, seconded by Sewer Authority Member Goldblatt moved to adjourn the Meeting at 7:38 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary