

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
January 23, 2018

The Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, January 23, 2018 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 6:45 p.m. by Chair Grace Jones.

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

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

Item 3. Minutes of the Regular December Meeting held on Tuesday, December 19, 2017. Vice Chairman Peil, seconded by Secretary Staley moved to approve the Minutes of the Regular December Meeting held on Tuesday, December 19, 2017. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, February 27, 2018.

Sewer Authority Member Goldblatt, seconded by Secretary Staley moved to adjourn the Meeting at 6:47 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary