

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
July 26, 2016

The Regular June Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, July 26, 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 6:15 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, and Sewer Authority Members Grace Jones and Steven Becker. Absent: Secretary Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Chris Riley, and Jeanne Kurasz.

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

Item 3. Minutes of the Regular June Meeting held on Tuesday, June 28, 2016. Sewer Authority Member Jones, seconded by Vice Chairman Groner moved to approve the Minutes of the Regular June Meeting held on Tuesday, June 28, 2016. Voted unanimously.

Item 4. Action Item. There was no action for the Sewer Authority.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

Item 8. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, August 16, 2016.

Vice Chairman Groner, seconded by Sewer Authority Member Jones moved to adjourn the Meeting at 6:20 p.m. Unanimously approved.

Attest:

Diana Boisclair
Chairman