

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 27, 2018

The Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 27, 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 8:10 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. None.

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 27, 2018. Secretary Staley, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 27, 2018. Unanimously approved.

Item 4. Action Items. Secretary Staley, seconded by Vice Chairman Peil moved to set the date for the Public Hearing for Sewer Rates on Tuesday, April 24, 2018. Unanimously approved.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None.

Item 7. General Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, April 24, 2018.

Secretary Staley, seconded by Vice Chairman Peil moved to adjourn the Meeting at 8:12 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary