

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

SPECIAL MEETING  
October 16, 2018

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The Special Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, October 16, 2018 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:10 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 August Meeting held on Tuesday, August 28, 2018. Sewer Authority Member Becker, seconded by Sewer Authority Member Goldblatt moved to approve the Minutes of the Regular August Meeting held on Tuesday, August 28, 2018. Unanimously approved.

Item 4. Action Items. 2019 Board Meeting Schedule Approval. Vice Chairman Peil, seconded by Secretary Staley moved to approve the 2019 Sewer Authority Meeting Schedule. Unanimously approved. Sewer Regulations for Approval. Craig Wagner from CDM Smith spoke to the Board regarding updates to the Sewer Regulations. Discussion followed. Vice Chairman Peil, seconded by Secretary Staley moved to adopt the Sewer Regulations as presented. Unanimously approved.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Inter Municipal Agreements. Craig Wagner from CDM Smith and Attorney Paul McCary from Murtha Cullina LLP spoke to the Board regarding Inter Municipal Agreements. Discussion followed. Informative.

Item 7. General Business. None.

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

Item 9. Other Business. None.

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

Secretary Staley, seconded by Sewer Authority Member Goldblatt moved to adjourn the Meeting at 8:00 p.m. Unanimously approved.

Attest:  
Robert Staley, Secretary