

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

MEETING AGENDA
6:00 P.M., Tuesday
December 18, 2018

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular November Meeting, held on Tuesday, November 27, 2018.
4. Action Items
 - Signatory Resolution Clean Water Fund Project Loan and Subsidy Transactions
5. Financial Report
6. Strategic Presentations
7. General Business
8. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT. General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212.
9. Other Business

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, January 22, 2019.

Respectfully Submitted,



Christopher LaRose
Acting General Manager