

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
December 18, 2018

The Regular Meeting December of the Sewer Authority of the City of Norwich was held on Tuesday, December 18, 2018 in the 2nd Floor Board Room of Norwich Public Utilities (NPU), located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:42 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, Sewer Authority Member Steven Becker and Sewer Authority Member Michael Goldblatt. Also in attendance was: Acting General Manager Chris LaRose.

Item 2. Fifteen-Minute Public Comment Period. None.

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

Item 4. Action Items. Signatory Resolution Clean Water Fund Project Loan and Subsidy Transactions. The Board discussed creating a subcommittee to monitor upgrades to the Wastewater Treatment Plant. Sewer Authority Member Goldblatt, seconded by Vice Chairman Peil moved to accept the following resolution. Unanimously approved.

RESOLUTION AUTHORIZING THE ACTING GENERAL MANAGER OF NORWICH
PUBLIC UTILITIES TO EXECUTE ALL DOCUMENTS RELATING TO CLEAN WATER
FUND PROJECT LOAN AND SUBSIDY TRANSACTIONS

Resolved, that, the Sewer Authority of the City of Norwich (the "Authority"), in connection with all existing and future Clean Water Fund Project Loan and Subsidy transactions (the "CWF Transactions"), hereby authorizes Christopher LaRose, the Acting General Manager of Norwich Public Utilities ("NPU"), or any other designee appointed by the Authority, to enter into all grant and loan agreements and to take all such actions and to execute all such documents, as deemed to be necessary or advisable and in the best interests of NPU by him in order to complete such CWF Transactions with such additions, revisions and deletions as in his judgment are in the best interest of the Authority, including a schedule to fund a debt service reserve fund, and to revise the General Resolution, including the addition of information, completion of schedules, or such other changes as may facilitate the CWF Transactions and its financings.

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.

The next Regular Meeting is scheduled to be held on Tuesday, January 22, 2018.

Sewer Authority Member Becker, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:57 p.m. Unanimously approved.

Attest:

Robert Staley
Secretary