SEWER AUTHORITY OF THE CITY OF NORWICH

REGULAR MEETING February 27, 2018

The Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, February 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 7:40 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. <u>Fifteen-Minute Public Comment Period</u>. No members of the public were present.
- Item 3. <u>Minutes of the Regular January Meeting held on Tuesday, January 23, 2018.</u> Sewer Authority Member Becker, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 23, 2018. Unanimously approved.
 - Item 4. Financial Report. Informative.
 - Item 5. <u>Strategic Presentations.</u> None.
 - Item 6. General Business. None.

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

Secretary Staley, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:42 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary