SEWER AUTHORITY OF THE CITY OF NORWICH

REGULAR MEETING April 24, 2018

The Regular April Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, April 24, 2018 in the 2nd Floor Board Room of Norwich Public Utilities, at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:32 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>. None.
- Item 3. <u>Minutes of the Regular March Meeting held on Tuesday, March 27, 2018.</u> Sewer Authority Member Becker, seconded by Secretary Staley moved to approve the Minutes of the Regular March Meeting held on Tuesday, March 27, 2018. Unanimously approved.
- Item 4. <u>Action Items</u>. Public Hearing Sewer Proposed Rate Increase. Included in NPU Board of Commissioners Meeting.
 - Item 5. <u>Financial Report</u>. Informative.
 - Item 6. <u>Strategic Presentations.</u> None.
 - Item 7. General Business. None.

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

Sewer Authority Member Goldblatt, seconded by Vice Chairman Peil moved to adjourn the Meeting at 6:34 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary