

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR MEETING  
May 22, 2018

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The Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, May 22, 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 6:30 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, and Secretary Robert Staley. Sewer Authority Member Steven Becker was present by phone. Absent: Sewer Authority Member Michael Goldblatt. Also in attendance were: General Manager John Bilda and NPU Staff: Chris LaRose, Steve Sinko, Jeff Brining, Laura Huren, Chris Riley and Jeanne Kurasz.

Item 2. Organization of the Board. Chair Grace Jones, seconded by Secretary Staley moved to approve the same slate of officers as appointed to the Board of Public Utilities Commission at the May 22, 2018 Board of Commissioners meeting. Voted unanimously. Chair: Grace Jones; Vice Chairman: Stewart Peil; Secretary: Robert Staley.

Item 3. Fifteen-Minute Public Comment Period. There were no comments from the public.

Item 4. Minutes of the Regular April Meeting held on Tuesday, April 24, 2018. Secretary Staley, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular April Meeting held on Tuesday, April 24, 2018. Unanimously approved.

Item 5. Action Items.

- FY19 Budget and Rate Approval. General Manager Bilda summarized the budget and the 3% revenue increase. Secretary Staley, seconded by Vice Chairman Peil, moved to approve the FY19 Budget and Rate, as presented. Voted Unanimously.

Item 6. Financial Report. Informative.

Item 7. Strategic Presentations. There were no strategic presentations.

Item 8. General Business. There was no general business discussed.

Item 9. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 10. Other Business. No other business was discussed.

The next Regular Meeting is scheduled to be held on Tuesday, June 26, 2018.

Vice Chairman Peil, seconded by Secretary Staley moved to adjourn the Meeting at 6:33 p.m.  
Unanimously approved.

Attest:

Grace Jones, Chair  
Authorized Board Representative