

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
June 26, 2018

The Regular June Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, June 26, 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 7:24 p.m. by Chair Grace Jones.

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

Item 2. Fifteen-Minute Public Comment Period. There were no comments from the public.

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 22, 2018. Secretary Staley, seconded by Sewer Authority Member Becker moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 22, 2018. Unanimously approved.

Item 4. Action Items. There were no action items.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. There were no strategic presentations.

Item 7. General Business. There was no general business discussed.

Item 8. Other Business. No other business was discussed.

The next Regular Meeting is scheduled to be held on Tuesday, July 24, 2018.

Secretary Staley, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:25 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary