

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
August 28, 2018

The Regular Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, August 28, 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 6:40 p.m. by Chair Grace Jones.

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

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

Item 3. Minutes of the Regular July Meeting held on Tuesday, July 24, 2018. Secretary Staley, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular July Meeting held on Tuesday, July 24, 2018. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Long Term Control Plan. Larry Sullivan and Craig Wagner from CDM Smith spoke to the Board regarding the NPU Long Term Control Plan. Discussion followed. Informative.

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, September 18, 2018.

Secretary Staley, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:32 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary