

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
November 27, 2018

The Regular Meeting November of the Sewer Authority of the City of Norwich was held on Tuesday, November 27, 2018 in the 2nd Floor Board Room of Norwich Public Utilities (NPU), located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:04 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: Acting General Manager Chris LaRose.

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

Item 3. Minutes of the Special October Meeting held on Tuesday, October 16, 2018. Secretary Staley, seconded by Sewer Authority Member Goldblatt moved to approve the Minutes of the Special October Meeting held on Tuesday, October 16, 2018. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None

Item 6. General Business. None.

Item 7. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 8. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, December 18, 2018.

Sewer Authority Member Goldblatt, seconded by Secretary Staley moved to adjourn the Meeting at 7:06 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary