

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
January 22, 2019

The Regular January Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, January 22, 2019 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 7:16 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, Sewer Authority Member Steven Becker and Sewer Authority Member Michael Goldblatt. Also in attendance were: Acting General Manager Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Mark Decker, Larry Sullivan, Chris Riley, Laura Huren and Michele Addabbo.

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

Item 3. Minutes of the Regular December Meeting held on Tuesday, December 18, 2018. Sewer Authority Member Becker, seconded by Sewer Authority Member Goldblatt moved to approve the Minutes of the Regular December Meeting held on Tuesday, December 18, 2018. Unanimously approved.

Item 4. None.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. None

Item 7. General Business. None.

Item 8. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 9. Other Business. Inter-Municipal Agreement. Attorney Paul McCary from Murtha Cullina, LLP. spoke to the Board regarding the Inter-Municipal Agreement. Discussion followed. Informative.

The next Regular Meeting is scheduled to be held on Tuesday, February 26, 2019.

Vice Chairman Peil, seconded by Sewer Authority Member Goldblatt moved to adjourn the Meeting at 7:30 p.m. Unanimously approved.

Attest:

Robert Staley
Secretary