

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING
March 5, 2019

The Special March Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 5, 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 6:39 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, Kerri Kemp, Jeff Brining, Laura Huren, Randy Black Chris Riley and Michele Addabbo.

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

Item 3. Minutes of the Regular January Meeting held on Tuesday, January 22, 2019. Sewer Authority Member Becker, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 22, 2019. 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. None.

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

Secretary Staley, seconded by Sewer Authority Member Goldblatt moved to adjourn the Meeting at 6:41 p.m. Unanimously approved.

Attest:

Robert Staley
Secretary