

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 26, 2019

The Regular March Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 26, 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 6:32 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, Sewer Authority Member Steven Becker. Sewer Authority Member Michael Goldblatt was present by phone. Also in attendance were: Acting General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Jeff Brining, Eric McDermott, Mark Decker, Larry Sullivan, Chris Riley, Laura Huren, Michele Addabbo, Marylou Rychling, Fawn Walker, Dave Poore, Barry Ellison, Ruth Swift and Tom Finn.

Organization of the Sewer Authority. Chair Jones nominated Vice Chairman Peil for the position of Chairman of the Sewer Authority. Vice Chairman Peil declined the nomination. Chair Jones then asked for any other nominations. Sewer Authority Member Becker, seconded by Vice Chairman Peil moved to nominate Secretary Staley for the position of Chairman of the Sewer Authority. Voted in favor: Vice Chairman Peil, Secretary Staley, Sewer Authority Members Becker and Goldblatt. Abstained: Chair Jones.

Sewer Authority Member Becker, seconded by Chairman Staley moved to nominate Vice Chairman Peil as Vice Chairman of the Sewer Authority. Unanimously approved.

Chairman Staley, seconded by Vice Chairman Peil moved to nominate Steve Becker as Secretary of the Sewer Authority. Unanimously approved.

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

Item 3. Minutes of the Special March Meeting held on Tuesday, March 5, 2019. Chairman Staley, seconded by Secretary Becker moved to approve the Minutes of the Special March Meeting held on Tuesday, March 5, 2019. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Sewer Budget Drivers. Larry Sullivan presented the Sewer Authority with information on the Sewer Budget Drivers. Discussion followed.

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, April 16, 2019.

Chairman Staley, seconded by Secretary Becker moved to adjourn the Meeting at 6:51 p.m.
Unanimously approved.

Attest:

Steven Becker
Secretary