

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
April 16, 2019

The Regular April Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, April 16, 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 6:17 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Vice Chairman Stewart Peil, Secretary Steven Becker, Sewer Authority Member Grace Jones and Sewer Authority Member Michael Goldblatt. Also in attendance were: Acting General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Laura Huren, Michele Addabbo, Eric McDermott, Mark Decker, Larry Sullivan, Marylou Rychling and Fawn Walker.

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

Item 3. Minutes of the Regular March Meeting held on Tuesday, March 26, 2019. Sewer Authority Member Jones, seconded by Sewer Authority Member Goldblatt moved to approve the Minutes of the Regular March Meeting held on Tuesday, March 26, 2019, as amended. Unanimously approved.

Item 4. Action Items. FY2020 Budget Vote. Secretary Becker, seconded by Sewer Authority Member Goldblatt moved to approve the FY2020 Budget. Unanimously approved.

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, May 28, 2019.

Sewer Authority Member Jones, seconded by Sewer Authority Member Goldblatt moved to adjourn the Meeting at 6:19 p.m. Unanimously approved.

Attest:

Steven Becker
Secretary