

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
May 28, 2019

The Regular May Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, May 28, 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 6:52 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, Jeff Brining, Michele Addabbo, Larry Sullivan, Marylou Rychling, Mark Decker, Eric McDermott, Barry Ellison, Ruth Swift, Fawn Walker, Laura Huren, Rich LaMarche and Chris Riley.

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

Item 3. Minutes of the Regular April Meeting held on Tuesday, April 16, 2019. Sewer Authority Member Goldblatt, seconded by Vice Chairman Peil moved to approve the Minutes of the Regular April Meeting held on Tuesday, April 16, 2019. Unanimously approved.

Item 4. Action Items. None.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Sewer Connection Fee. Attorney Paul McCary and Jeff Brining spoke to the Board regarding the sewer connection fee. 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, June 25, 2019. Sewer Authority Member Goldblatt, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:06 p.m. Unanimously approved.

Attest:

Steven Becker
Secretary