

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
June 25, 2019

The Regular June Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, June 25, 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, and Sewer Authority Member Michael Goldblatt. Also in attendance were: Acting General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Jeanne Kurasz, Larry Sullivan, Marylou Rychling, Fawn Walker, Eric Conley and Chris Riley.

Item 2. Fifteen-Minute Public Comment Period. Mayor Peter Nystrom addressed the Sewer Authority and spoke in support of the proposed revisions to the Sewer Connection Fee. Acting General Manager LaRose gave a letter to the Sewer Authority from City Planner Deanna Rhodes which documented her support of the proposed revisions to the Sewer Connection Fee.

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 28, 2019. Vice Chairman Peil, seconded by Secretary Becker moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 28, 2019. Unanimously approved.

Item 4. Financial Report. Informative.

Vice Chairman Peil, seconded by Secretary Becker moved to recess the Sewer Authority Meeting at 6:20 p.m. Unanimously approved.

The Sewer Authority Meeting resumed at 7:11 p.m.

Item 5. Strategic Presentations. Capital Connection Fee. Jeff Brining presented a summary of the proposed revisions to the Capital Connection Fee. Discussion followed.

Item 6. Action Items.

- 7:00 P.M. – Public Hearing – proposed revisions to the regulations governing the capital connection fee.

Chairman Staley opened the Public Hearing at 7:20 p.m. The following comments were addressed to the Sewer Authority:

- Mr. Darwin Gebbe, developer/owner of Westledge property spoke in favor of the revised sewer connection fee.

Chairman Staley called for any additional comments. Hearing none, he declared the Public Hearing closed at 7:22 p.m.

Sewer Authority Member Goldblatt, seconded by Secretary Becker moved to approve the revisions to the regulations governing the capital connection fee. Unanimously approved.

Item 7. General Business. None.

Item 8. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, July 23, 2019.

Secretary Becker, seconded by Sewer Authority Member Goldblatt, moved to adjourn the Meeting at 7:25 p.m. Unanimously approved.

Attest:

Steven Becker
Secretary