SEWER AUTHORITY OF THE CITY OF NORWICH

REGULAR MEETING July 23, 2019

The Regular July Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, July 23, 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 6:35 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, Michele Addabbo, Marylou Rychling, Mark Decker, Ruth Swift and Josh Gillette.

- Item 2. Fifteen-Minute Public Comment Period. None.
- Item 3. <u>Minutes of the Regular June Meeting held on Tuesday, June 25, 2019.</u> Vice Chairman Peil, seconded by Commissioner Goldblatt moved to approve the Minutes of the Regular June Meeting held on Tuesday, June 25, 2019. Unanimously approved.
 - Item 4. Financial Report. Informative.
 - Item 5. <u>Strategic Presentations.</u> None.
 - Item 6. General Business. Inter Municipal Agreement (IMA) Update. Informative.
 - Item 7. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, August 17, 2019.

Secretary Becker, seconded by Vice Chairman Peil moved to adjourn the Meeting at 6:37 p.m. Unanimously approved.

Attest:

Steven Becker Secretary