

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
August 27, 2019

The Regular August Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, August 27, 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 6:36 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 General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Jeff Brining, Michele Addabbo, Larry Sullivan, Eric McDermott, Mark Decker, Chris Riley and Scott Caron.

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

Item 3. Minutes of the Regular July Meeting held on Tuesday, July 23, 2019. Vice Chairman Peil, seconded by Secretary Becker moved to approve the Minutes of the Regular July 23 Meeting held on Tuesday, July 23, 2019. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. Sewer Plant/CSO Presentation. Craig Wagner from CDM Smith presented the Board with information on the NPU CSO Long Term Control Plan. Discussion followed.

Item 6. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT. General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212.

Sewer Authority Member Goldblatt, seconded by Secretary Becker moved to enter into Executive Session at 7:31 p.m. Unanimously approved. General Manager LaRose, Steve Sinko and Jeff Brining were asked to stay for Executive Session.

The Board came out of Executive Session at 7:45 p.m. No votes were taken in Executive Session.

Item 7. Action Items. Inter Municipal Agreement Resolutions. No action taken.

Item 8. General Business. None.

Item 9. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, September 24, 2019.

Secretary Becker, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:46 p.m.
Unanimously approved.

Attest:

Steven Becker
Secretary