

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
October 22, 2019

The Regular October Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, October 22, 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 7:43 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Vice Chairman Stewart Peil, Sewer Authority Member Michael Goldblatt and Sewer Authority Member William Warzecha. Absent: Secretary Steven Becker. Also in attendance were: General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Jeff Brining, Michele Addabbo, Larry Sullivan, Mark Decker, Marylou Rychling, Eric McDermott, Chris Riley, Barry Ellison, Laura Huren, and Elier Alvarado.

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

Item 3. Minutes of the Regular September Meeting held on Tuesday, September 24, 2019. Vice Chairman Peil, seconded by Sewer Authority Member Warzecha moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 24, 2019. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. Inter Municipal Agreements (IMA) Update. No discussion.

Item 7. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, November 19, 2019.

Vice Chairman Peil, seconded by Sewer Authority Member Goldblatt moved to adjourn the Meeting at 7:44 p.m. Unanimously approved.

Attest:

Robert Staley
Chairman