

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
September 24, 2019

The Regular September Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, September 24, 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 7:23 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Vice Chairman Stewart Peil, Secretary Steven Becker, Sewer Authority Member Michael Goldblatt and Sewer Authority Member William Warzecha. Also in attendance were General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Michele Addabbo, Mary Lou Rychling, Mark Decker, Jeanne Kurasz and Chris Riley.

Item 2. Action Item. 2020 Sewer Authority Meeting Schedule. Vice Chairman Peil, seconded by Sewer Authority Member Goldblatt moved to approve the 2020 Sewer Authority Meeting Schedule. Unanimously approved.

Item 3. Fifteen-Minute Public Comment Period. None.

Item 4. Minutes of the Regular August Meeting held on Tuesday, August 27, 2019. Secretary Becker, seconded by Sewer Authority Member Goldblatt moved to approve the Minutes of the Regular August 27 Meeting held on Tuesday, August 27, 2019. Voted in favor: Vice Chairman Peil. Abstained: Sewer Authority Member Warzecha.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Inter Municipal Agreement Discussion. General Manager LaRose spoke to the Board regarding the Inter Municipal Agreements. Discussion followed.

Item 7. Executive Session. The Sewer Authority did not enter into Executive Session.

Item 8. Action Items. Inter Municipal Agreement Resolutions. Sewer Authority Member Goldblatt, seconded by Secretary Becker moved to approve the Inter Municipal Agreement Resolutions. Unanimously approved.

Item 9. General Business. None.

Item 10. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, October 22, 2019.

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

Attest:

Steven Becker
Secretary