

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

SPECIAL MEETING  
December 19, 2019

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The Special December Meeting of the Sewer Authority of the City of Norwich was held on Thursday, December 19, 2019 in the 2<sup>nd</sup> 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, 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, Kerri Kemp, Jeff Brining, Larry Sullivan, Marylou Rychling, Chris Riley, Ruth Swift, Laura Huren and Elier Alvarado.

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

Item 3. Minutes of the Regular November Meeting held on Tuesday, November 19, 2019. Vice Chairman Peil, seconded by Sewer Authority Member Warzecha moved to approve the Minutes of the Regular November Meeting held on Tuesday, November 19, 2019. Unanimously approved.

Item 4. Financial Report. Budget Schedule Update. Laura Huren updated the Board on the budget process for next year. Informative.

Item 5. Strategic Presentations. Sewer Plant Long Term Control Plan Update. Craig Wagner of CDM Smith provided a presentation on NPU's CSO and Long Term Control Plan. General Manager LaRose and Larry Sullivan provided clarification. Discussion followed. Informative.

Item 6. General Business. None.

Item 7. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, January 28, 2020.

Sewer Authority Member Goldblatt, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:05 p.m. Unanimously approved.

Attest:

Steven Becker  
Secretary