

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
February 25, 2020

The Regular February Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, February 25, 2020 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 7:21 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, Michele Addabbo, Dave Poore, Barry Ellison, Mark Decker, Randy Black, Ruth Swift and Chris Riley.

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

Item 3. Minutes of the Regular January Meeting held on Tuesday January 28, 2020. Vice Chairman Peil, seconded by Secretary Becker moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 28, 2020. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. None.

Item 6. General Business. None.

Item 7. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, March 24, 2020.

Sewer Authority Member Goldblatt, seconded by Secretary Becker moved to adjourn the Meeting at 7:22 p.m. Unanimously approved.

Attest:

Steven Becker
Secretary