

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
March 24, 2020

The Regular March Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, March 24, 2020, by webinar and 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 6:11 p.m. by Chairman Robert Staley.

Present by phone and/or webinar: Chairman Robert Staley, Vice Chairman Stewart Peil, Secretary Steven Becker and Sewer Authority Member Michael Goldblatt. Present in person: Sewer Authority Member William Warzecha. Also in attendance were: General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Laura Huren, Michele Addabbo, Eric McDermott and Eric Conley.

Organization of the Board. Secretary Becker, seconded by Sewer Authority Member Warzecha moved to keep the current slate of officers for the Sewer Authority as follows: Robert Staley-Chairman, Stewart Peil-Vice Chairman, Steven Becker – Secretary. Unanimously approved.

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

Item 3. Minutes of the Regular February Meeting held on Tuesday February 25, 2020. Sewer Authority Member Warzecha, seconded by Secretary Becker moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 25, 2020. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Strategic Presentations. FY20/21 Sewer Budget Drivers. Larry Sullivan updated the board on the FY20/21 Budget Drivers. Discussion followed.

Item 6. General Business. None.

Item 7. Other Business. None.

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

Sewer Authority Member Warzecha, seconded by Vice Chairman Peil moved to adjourn the Meeting at 7:27 p.m. Unanimously approved.

Attest:

Steven Becker
Secretary