## SEWER AUTHORITY OF THE CITY OF NORWICH

## REGULAR MEETING April 28, 2020

The Regular April Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, April 28, 2020, by webinar.

Item 1. The Meeting was called to order at 6:37 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 General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Jeff Brining, Michele Addabbo, Laura Huren, Eric McDermott, Larry Sullivan, Mark Decker, Ruth Swift, Fawn Walker, Marylou Rychling, Chris Riley, Barry Ellison, Tom Finn, Jeff Lortie and Randy Black.

- Item 2. Fifteen-Minute Public Comment Period. None.
- Item 3. Minutes of the Regular March Meeting, held on Tuesday, March 24, 2020. Secretary Becker, seconded by Sewer Authority Member Warzecha moved to approve the Minutes of the Regular March Meeting held on Tuesday, March 24, 2020. Unanimously approved.
  - Item 4. Financial Report. Informative.
- Item 5. Action Item. Resolution SACN 20-01 Authorizing the Implementation of Supplemental Measures to Mitigate the Financial Impact of COVID-19-Related Economic Effects on Customers of the Sewer Authority of the City of Norwich. Vice Chairman Peil, seconded by Sewer Authority Member Warzecha moved to approve the following Resolution. Unanimously approved.

## SEWER AUTHORITY OF THE CITY OF NORWICH RESOLUTION SACN 20-01

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF SUPPLEMENTAL MEASURES TO MITIGATE THE FINANCIAL IMPACT OF COVID-19-RELATED ECONOMIC EFFECTS ON CUSTOMERS OF THE NORWICH SEWER AUTHORITY

WHEREAS, the COVID-19 pandemic has required the Governor to implement numerous executive orders to minimize social contact including the closure of many businesses;

WHEREAS, such closures impact the ability of some customers to timely meet their financial obligations;

WHEREAS, the Governor's Executive Order No. 7S requires municipalities to elect either a deferral program or a lower interest rate program or both applicable to municipal electricity and water charges;

WHEREAS, the Norwich City Council on April 20, 2020 elected to adopt the lower interest rate program pursuant to Executive Order No. 7S; and

WHEREAS the Sewer Authority of the City of Norwich desires to extend the period of time during which the lower rate interest program will be in effect for unpaid arrearage balances arising on or after March 12, 2020 until September 30, 2020;

NOW THEREFORE, BE IT RESOLVED that the Sewer Authority of the City of Norwich (the "Authority") hereby authorizes, approves and ratifies:

1. That sewer bills rendered between March 12, 2020 and April 30, 2020, shall accrue interest on overdue balances at the rate of zero (0) percent per annum.

- 2. That sewer bills rendered between May 1, 2020 and September 30, 2020, shall accrue interest on overdue balances at the rate of three (3) percent per annum.
- 3. That sewer bills rendered on and after October 1, 2020, shall accrue interest on overdue balances at the rate of eighteen (18) percent per annum as provided in tariffs previously approved by the Board.
- 4. That the General Manager is authorized to take any necessary or appropriate action to implement the forgoing interest rates.

Item 6. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, May 26, 2020.

Secretary Becker, seconded by Vice Chairman Peil moved to adjourn the Meeting at 6:40 p.m. Unanimously approved.

Attest:

Steven Becker Secretary