

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING
May 26, 2020

The Regular May Meeting of the Sewer Authority of the City of Norwich was held on Tuesday, May 26, 2020, by webinar.

Item 1. The Meeting was called to order at 7:29 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, Jeff Lortie and Rich LaMarche.

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

Item 3. Minutes of the Regular April Meeting, held on Tuesday, April 28, 2020. Sewer Authority Member Warzecha, seconded by Sewer Authority Member Goldblatt moved to approve the Minutes of the Regular April Meeting held on Tuesday, April 28, 2020. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Action Item. FY21 Budget Approval. As there was a question as to the process of approving the Sewer Authority portion of the NPU budget, the Board voted to approve the FY2021 Sewer Authority Budget as presented during the March 24, 2020 meeting. A motion to approve the budget was made by Secretary Becker, seconded by Vice Chairman Peil. Unanimously approved.

Item 6. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, June 23, 2020.

Sewer Authority Member Goldblatt, seconded by Sewer Authority Member Warzecha moved to adjourn the Meeting at 7:32 p.m. Unanimously approved.

Attest:

Steven Becker
Secretary