

SEWER AUTHORITY OF THE CITY OF NORWICH

NORWICH SEWER AUTHORITY SPECIAL MEETING

July 6, 2010

The Special Meeting of the Norwich Sewer Authority was held on Tuesday, July 6, 2010 in the Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:30 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Frank Demicco, Sewer Authority Member Alan Remondi and Sewer Authority Member Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Kerri Kemp and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. There were no comments from the public.

Item 3. Minutes of the Regular Meeting held on Tuesday, May 25, 2010. Sewer Authority Member Goldman, seconded by Vice Chairman Boisclair, moved to approve the Minutes of the Regular Meeting held on Tuesday, May 25, 2010, as written. Unanimously approved.

Item 4. Performance Reports. The June 2010 Financial report was presented to the Sewer Authority for their information. Informative.

Item 5. NPU Sewer Division Tactical Information. The following tactical reports or updates were provided to the Sewer Authority for their review and information:

- a) Wastewater Treatment Plant Operations Report. Informative.
- b) Wastewater Treatment Plant & Combined Sewer Overflow Report. Informative.

Item 6. Other Business. None.

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, July 27, 2010.

Vice Chairman Boisclair, seconded by Secretary Demicco moved to adjourn the Meeting at 7:35 p.m. Unanimously approved.

Attest:

Frank Demicco
Secretary