

# SEWER AUTHORITY OF THE CITY OF NORWICH

NORWICH SEWER AUTHORITY  
REGULAR SEPTEMBER MEETING  
October 26, 2010

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The Regular October Meeting of the Norwich Sewer Authority was held on Tuesday, October 26, 2010 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:12 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Secretary Frank Demicco, Sewer Authority Member Alan Remondi and Sewer Authority Member Larry Goldman. Vice Chairman Diana Boisclair was present by telephone. 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, September 28, 2010. Sewer Authority Member Remondi, seconded by Sewer Authority Member Goldman, moved to approve the Minutes of the Regular Meeting held on Tuesday, September 28, 2010, as written. Unanimously approved.

Item 4. Action Item.

a. Approval of 2011 Sewer Meeting Schedule. Sewer Authority Member Remondi, seconded by Sewer Authority Member Demicco moved to approve the 2011 Sewer Meeting Schedule. Unanimously approved.

Item 5. Performance Reports. The September 2010 Financial report was presented to the Sewer Authority for their information. Informative.

Item 6. 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 7. Other Business. None

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, October 26, 2010.

Sewer Authority Member Goldman, seconded by Sewer Authority Member Demicco moved to adjourn the Meeting at 7:18 p.m. Unanimously approved.

Attest:

Frank Demicco  
Secretary