

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

DRAFT

SPECIAL NOVEMBER MEETING
November 29, 2010

The Special November Meeting of the Norwich Sewer Authority was held on Monday, November 29, 2010 in the 2nd 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, 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, October 26, 2010. Sewer Authority Member Goldman, seconded by Secretary Demicco, moved to approve the Minutes of the Regular Meeting held on Tuesday, October 26, 2010, as written. Unanimously approved.

Item 4. Performance Reports. The October 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, December 28, 2010.

Sewer Authority Member Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:13 p.m. Unanimously approved.

Attest:

Frank Demicco
Secretary