

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR JANUARY MEETING
January 25, 2011

The Regular January Meeting of the Norwich Sewer Authority was held on Tuesday, January 25, 2011 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 7:18 p.m. by Chairman James Sullivan.

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

Chairman Sullivan, seconded by Sewer Authority Member Goldman moved to appoint Sewer Authority Member Remondi Acting Secretary until Secretary Demicco returns from an extended illness. Unanimously approved.

Item 2. Fifteen-Minute Public Comment Period. There were no members of the public present.

Item 3. Minutes of the Special Meeting held on Monday, November 29, 2010. Sewer Authority Member Remondi, seconded by Sewer Authority Member Goldman, moved to approve the Minutes of the Special Meeting held on Monday, November 29, 2010, as written. Unanimously approved.

Item 4. Performance Reports. The December 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. Schedule Public Hearing for Flyers Drive, Lambert Drive and Wayne Street Sewer Assessment. Sewer Authority Member Goldman, seconded by Sewer Authority Member Remondi moved to schedule the date of the Flyers Drive, Lambert Drive and Wayne Street Sewer Assessment to Tuesday, February 22, 2011 at 7:00 p.m.

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, February 22, 2011.

Sewer Authority Member Goldman, seconded by Chairman Sullivan moved to adjourn the Meeting at 7:31 p.m. Unanimously approved.

Attest:

Alan Remondi
Acting Secretary