

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR JANUARY MEETING
February 22, 2011

The Regular February Meeting of the Norwich Sewer Authority was held on Tuesday, February 22, 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 7:00 p.m. by Chairman James Sullivan.

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

Item 2. Fifteen-Minute Public Comment Period. See public hearing comments below.

Item 4. Action Items.

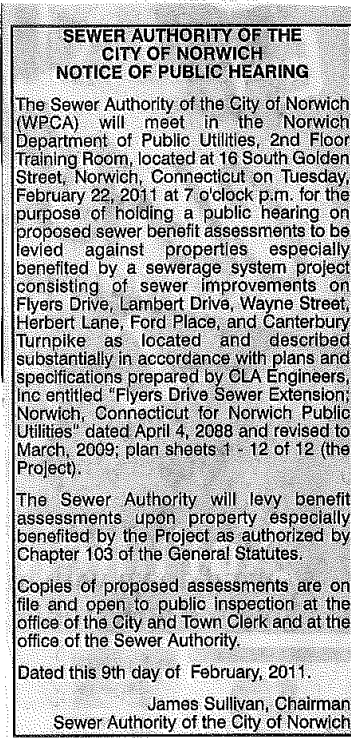
a) Public Hearing - Scheduled for 7:00 p.m. at the Norwich Public Utilities' Board Room, Located at 16 South Golden Street, 2nd Floor, Norwich, on the Proposed Sewer Benefit Assessment to be Levied Against Properties Especially Benefited by Sewerage System Projects Consisting of Sewer Improvements on Flyers Drive, Lambert Drive and Wayne Street Area in the City of Norwich.

The Chairman of the Sewer Authority of the City of Norwich declared opened the public hearing on proposed sewer benefit assessments to be levied against properties especially benefited by a sewerage system project consisting of Flyers Drive, Lambert Drive, Wayne Street, Herbert Lane, Ford Place, and Canterbury Turnpike as located and described substantially in accordance with plans and specifications prepared by CLA Engineers, Inc entitled "Flyers Drive Sewer Extension; Norwich, Connecticut for Norwich Public Utilities" dated April 4, 2008 and revised to March, 2009; plan sheets 1 - 12 of 12 (the Project) pursuant to a resolution entitled:

RESOLUTION OF THE SEWER AUTHORITY OF THE CITY OF NORWICH WITH RESPECT TO
SEWER BENEFIT ASSESSMENTS IN CONNECTION WITH SEWER IMPROVEMENTS IN THE
FLYERS DRIVE, LAMBERT DRIVE AND WAYNE STREET AREA IN THE CITY OF NORWICH

copies of which were available for distribution to members of the public.

Chairman Sullivan read the Notice of Public Hearing on the project (a copy of which is attached hereto):



NPU Project Engineer Jeff Dewey gave a brief outline of the construction and costs for the project. He explained to the residents in attendance that the project came in below budget and discussed the various financing options available.

Following Mr. Dewey's comments, Chairman Sullivan asked if there was any comment from the public.

Joe Lemieux, 6 Ford Place. Mr. Lemieux inquired about compensation for an easement on his property.

Phyllis Wyckoff, 83 Flyers Drive. Ms. Wyckoff questioned the time frame for tying into the system prior to the lien being placed on the property. She also complimented Jeff Dewey on his interaction with her during the construction process.

Orrin Handley, 175 Canterbury Turnpike. Mr. Handley thanked Jeff Dewey for his professionalism during the construction process, and discussed damage to a berm on his property. Mr. Handley then inquired about the connection fee cost portion of the project.

Sally Bordeleau, 25 Flyers Drive. Ms. Bordeleau asked if the interest rate was a fixed rate and what the procedure would be concerning the lien if selling her property.

Orrin Handley, 175 Canterbury Turnpike. Mr. Handley asked when the assessment would take effect.

After asking three times for any additional comments, Chairman Sullivan thereupon declared the public hearing on said proposed assessments closed.

Chairman Sullivan then briefly discussed the connection fee with the residents.

Item 4. Action Items.

b) Resolution Approving the Proposed Sewer Benefit Assessment to be Levied Against Properties Especially Benefited by Sewerage System Projects Consisting of Sewer Improvements on Flyers Drive, Lambert Drive and Wayne Street Area in the City of Norwich.

A copy of said resolution is attached hereto.

RESOLUTION OF THE SEWER AUTHORITY OF THE CITY OF NORWICH WITH RESPECT TO SEWER BENEFIT ASSESSMENTS IN CONNECTION WITH SEWER IMPROVEMENTS IN THE FLYERS DRIVE, LAMBERT DRIVE AND WAYNE STREET AREA IN THE CITY OF NORWICH

WHEREAS Section 7-249 of the Connecticut General Statutes provides authority to the Sewer Authority of the City of Norwich, acting as the water pollution control authority, to levy benefit assessments upon properties which are especially benefited by any sewerage system acquired or constructed by the City; and

WHEREAS the City has constructed sewer improvements on Flyers Drive, Wayne Street, Lambert Drive, Herbert Lane, Ford Place, and Canterbury Turnpike, as located and described substantially in accordance with plans and specifications on file with the WPCA (the "Project").

WHEREAS the City wishes to levy benefit assessments in accordance with the General Statutes of the State of Connecticut; and

WHEREAS, the special benefit accruing to the properties especially benefited is equal to or greater than the cost of acquisition by the City,

NOW THEREFORE BE IT RESOLVED:

1. Charges are established as follows:

Street Address	Assessor Map #	Lot #	Block #	Acres	Proposed Assessment
7 Wayne Street	53	1	40	0.56	\$7,946.99
8 Wayne Street	53	1	41	0.69	\$7,946.99
12 Wayne Street	53	1	42	1.18	\$7,946.99
13-15 Wayne Street	53	1	38	0.23	\$7,946.99
14 Wayne Street	53	1	43	0.27	\$7,946.99
17-19 Wayne Street	53	1	39	0.23	\$7,946.99
18 Wayne Street	53	1	44	0.61	\$7,946.99
21 Wayne Street	53	1	37	0.25	\$7,946.99
22 Wayne Street	53	1	45	0.62	\$7,946.99
24 Wayne Street	53	1	46	0.46	\$7,946.99
25 Wayne Street	53	1	36	0.25	\$7,946.99
26 Wayne Street	53	1	47	0.50	\$7,946.99
27 Wayne Street	53	1	35	0.50	\$7,946.99
28-30 Wayne Street	53	1	48	0.65	\$7,946.99
29 Wayne Street	53	1	34	0.50	\$7,946.99
38 Wayne Street	53	1	49	0.61	\$7,946.99
42 Wayne Street	53	1	50	0.41	\$7,946.99
46 Wayne Street	53	1	51	0.40	\$7,946.99
47 Wayne Street	53	1	32	0.54	\$7,946.99
50 Wayne Street	53	1	52	0.38	\$7,946.99
54 Wayne Street	53	1	53	0.38	\$7,946.99
55 Wayne Street	53	1	27	0.51	\$7,946.99
3 Ford Place	53	1	31	0.75	\$7,946.99
4 Ford Place	53	1	28	0.75	\$7,946.99
5 Ford Place	53	1	30	0.70	\$7,946.99
6 Ford Place	53	1	29	0.66	\$7,946.99
5 Flyers Drive	53	2	25	0.17	\$7,946.99
8 Flyers Drive	53	2	24	0.54	\$7,946.99
9 Flyers Drive	53	2	26	0.17	\$7,946.99
10 Flyers Drive	53	2	23	0.22	\$7,946.99
12 Flyers Drive	53	2	22	0.28	\$7,946.99
15 Flyers Drive	53	2	28	0.39	\$7,946.99
17 Flyers Drive	53	2	28	0.39	\$7,946.99
18 Flyers Drive	53	2	21	0.38	\$7,946.99
21 Flyers Drive	53	2	29	0.19	\$7,946.99
22 Flyers Drive	53	2	20	0.24	\$7,946.99
23 Flyers Drive	53	2	30	0.19	\$7,946.99
25 Flyers Drive	53	2	31	0.19	\$7,946.99
26 Flyers Drive	53	2	19	0.20	\$7,946.99
27 Flyers Drive	53	2	32	0.19	\$7,946.99
28 Flyers Drive	53	2	18	0.19	\$7,946.99
30 Flyers Drive	53	2	17	0.19	\$7,946.99
31 Flyers Drive	53	2	33	0.23	\$7,946.99
34 Flyers Drive	53	2	16	0.19	\$7,946.99
35 Flyers Drive	53	2	34	0.23	\$7,946.99
36 Flyers Drive	53	2	15	0.19	\$7,946.99
37 Flyers Drive	53	2	35	0.19	\$7,946.99
38 Flyers Drive	53	2	14	0.19	\$7,946.99
39 Flyers Drive	53	2	36	0.19	\$7,946.99
40 Flyers Drive	53	2	13	0.25	\$7,946.99
43 Flyers Drive	53	2	37	0.19	\$7,946.99
45 Flyers Drive	53	2	38	0.30	\$7,946.99
46 Flyers Drive	53	2	12	0.34	\$7,946.99
49 Flyers Drive	53	2	39	0.20	\$7,946.99
51 Flyers Drive	53	2	40	0.20	\$7,946.99
52 Flyers Drive	53	2	10	0.21	\$7,946.99
53 Flyers Drive	53	2	41	0.20	\$7,946.99
54 Flyers Drive	53	2	9	0.19	\$7,946.99
57 Flyers Drive	53	2	42	0.20	\$7,946.99
58 Flyers Drive	53	2	8	0.27	\$7,946.99
59 Flyers Drive	53	2	43	0.20	\$7,946.99
60 Flyers Drive	53	2	7	0.19	\$7,946.99
61 Flyers Drive	53	2	44	0.20	\$7,946.99
63 Flyers Drive	53	2	45	0.26	\$7,946.99
64 Flyers Drive	53	2	6	0.25	\$7,946.99
66 Flyers Drive	53	2	5	0.25	\$7,946.99
67 Flyers Drive	53	2	46	0.38	\$7,946.99
69 Flyers Drive	53	2	47	0.33	\$7,946.99
70 Flyers Drive	53	2	4	0.19	\$7,946.99

Street Address	Assessor Map #	Lot #	Block #	Acres	Proposed Assessment
72 Flyers Drive	53	2	3	0.19	\$7,946.99
73 Flyers Drive	53	2	48	0.15	\$7,946.99
74 Flyers Drive	53	2	2	0.17	\$7,946.99
76 Flyers Drive	53	2	1	0.25	\$7,946.99
77 Flyers Drive	45	1	39	0.43	\$7,946.99
80 Flyers Drive	45	1	40	0.41	\$7,946.99
83 Flyers Drive	45	1	38	0.34	\$7,946.99
85 Flyers Drive	45	1	37	0.25	\$7,946.99
87 Flyers Drive	45	1	36	0.17	\$7,946.99
89 Flyers Drive	45	1	35	0.17	\$7,946.99
90 Flyers Drive	45	1	41	0.39	\$7,946.99
91 Flyers Drive	45	1	34	0.17	\$7,946.99
93 Flyers Drive	45	1	33	0.24	\$7,946.99
94 Flyers Drive	45	1	42	0.22	\$7,946.99
95 Flyers Drive	45	1	32	0.32	\$7,946.99
96 Flyers Drive	45	1	43	0.24	\$7,946.99
7 Lambert Drive	53	2	70	0.20	\$7,946.99
8 Lambert Drive	53	2	69	0.70	\$7,946.99
9 Lambert Drive	53	2	71	0.19	\$7,946.99
10 Lambert Drive	53	2	68	0.26	\$7,946.99
11 Lambert Drive	53	2	72	0.21	\$7,946.99
13 Lambert Drive	53	2	73	0.20	\$7,946.99
14 Lambert Drive	53	2	67	0.26	\$7,946.99
15 Lambert Drive	53	2	74	0.19	\$7,946.99
16 Lambert Drive	53	2	66	0.26	\$7,946.99
18 Lambert Drive	53	2	65	0.26	\$7,946.99
19 Lambert Drive	53	2	75	0.37	\$7,946.99
23 Lambert Drive	53	2	76	0.20	\$7,946.99
24 Lambert Drive	53	2	64	0.36	\$7,946.99
27 Lambert Drive	53	2	81	0.16	\$7,946.99
28 Lambert Drive	53	2	63	0.23	\$7,946.99
29 Lambert Drive	53	2	82	0.19	\$7,946.99
30 Lambert Drive	53	2	62	0.20	\$7,946.99
31 Lambert Drive	53	2	83	0.21	\$7,946.99
34 Lambert Drive	53	2	61	0.19	\$7,946.99
35 Lambert Drive	53	2	85	0.26	\$7,946.99
36 Lambert Drive	53	2	60	0.19	\$7,946.99
37 Lambert Drive	53	2	86	0.22	\$7,946.99
40 Lambert Drive	53	2	59	0.27	\$7,946.99
42 Lambert Drive	53	2	58	0.18	\$7,946.99
43 Lambert Drive	53	2	88	0.26	\$7,946.99
46 Lambert Drive	53	2	57	0.20	\$7,946.99
47 Lambert Drive	53	2	89	0.29	\$7,946.99
48 Lambert Drive	53	2	56	0.28	\$7,946.99
49 Lambert Drive	53	2	90	0.22	\$7,946.99
51 Lambert Drive	53	2	91	0.46	\$7,946.99
52 Lambert Drive	53	2	55	0.18	\$7,946.99
54 Lambert Drive	53	2	54	0.18	\$7,946.99
55 Lambert Drive	53	2	92	0.44	\$7,946.99
56 Lambert Drive	53	2	53	0.18	\$7,946.99
57 Lambert Drive	53	2	93	0.20	\$7,946.99
59 Lambert Drive	53	2	94	0.20	\$7,946.99
60 Lambert Drive	53	2	52	0.24	\$7,946.99
65 Lambert Drive	53	2	95	3.00	\$7,946.99
66 Lambert Drive	53	2	50	0.30	\$7,946.99
67 Lambert Drive	53	2	96	0.20	\$7,946.99
71 Lambert Drive	53	2	98	0.20	\$7,946.99
73 Lambert Drive	45	1	21	0.20	\$7,946.99
75 Lambert Drive	45	1	20	0.81	\$7,946.99
77 Lambert Drive	45	1	19	3.31	\$7,946.99
78 Lambert Drive	45	1	23	0.45	\$7,946.99
79 Lambert Drive	45	1	18	0.79	\$7,946.99
80 Lambert Drive	45	1	24	0.22	\$7,946.99
82 Lambert Drive	45	1	25	0.26	\$7,946.99
84 Lambert Drive	45	1	26	0.20	\$7,946.99
85 Lambert Drive	45	1	17	0.79	\$7,946.99
86 Lambert Drive	45	1	27	0.21	\$7,946.99
87 Lambert Drive	45	1	16	0.39	\$7,946.99
88 Lambert Drive	45	1	28	0.23	\$7,946.99

Street Address	Assessor Map #	Lot #	Block #	Acres	Proposed Assessment
90 Lambert Drive	45	1	29	0.23	\$7,946.99
91 Lambert Drive	45	1	15	0.33	\$7,946.99
69 Lambert Drive	53	2	97	2.08	\$7,946.99

Street Address	Assessor Map #	Lot #	Block #	Acres	Proposed Assessment
1 Herbert Lane	45	1	22	0.30	\$7,946.99
175 Canterbury Turnpike	45	1	47	0.57	\$7,946.99
274 Harland Road	53	3	24	0.31	\$7,946.99

2. Unless paid in full on July 1, 2011, payment of the benefit assessment will be due in twenty (20) equal annual installments, to begin July 1, 2011, together with interest charges applicable to the deferred payments at 3.45% or the rate incurred by the City for bonds issued to finance acquisition of the Project, as available to be determined. The Sewer Authority shall file with the City Clerk a certificate of notice of installment payment of assessment of benefits, as provided by Section 7-253 of the Connecticut General Statutes, as amended.

Sewer Authority Member Goldman moved that said resolution be adopted as introduced and read and the motion was seconded by Sewer Authority Member Remondi. Upon roll call vote the ayes and nays were as follows:

AYES

Chairman Sullivan
Vice Chairman Boisclair
Sewer Authority Member Goldman
Sewer Authority Member Remondi

NAYS

Chairman Sullivan thereupon declared the motion carried and the resolution adopted.

Item 3. Minutes of the Regular Meeting held on Tuesday, January 25, 2011. Sewer Authority Member Remondi, seconded by Sewer Authority Member Goldman, moved to approve the Minutes of the Regular Meeting held on Tuesday, January 25, 2011, as written. Unanimously approved.

o Black and Veatch presentation on Long Term Combined Sewer Overflow Program. Mario Francucci and Chuck Pike of Black and Veatch presented the Board with information on the Long Term Combined Sewer Overflow Program. Informative.

Item 5. Performance Reports. The January 2011 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.

Item 8. 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 8:07 p.m. Unanimously approved.

Attest:

Alan Remondi
Acting Secretary