

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MARCH MEETING
March 22, 2011

The Regular March Meeting of the Norwich Sewer Authority was held on Tuesday, March 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 6:03 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Sewer Authority Member Alan Remondi and Sewer Authority Member Larry Goldman. Vice Chairman Diana Boisclair joined the meeting at 6:13 p.m. Absent: Secretary Frank Demicco. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Kerri Kemp, Michael LaLima and Michele Addabbo. Mayor Peter Nystrom, City Manager Alan Bergren and Attorney Joseph Fasi were also present.

- Chairman Sullivan congratulated Commissioner Remondi on his re-appointment to the Board.
- Chairman Sullivan welcomed Mayor Nystrom and City Manager Bergren to the Sewer Authority Meeting.
- Sewer Authority Member Goldman, seconded by Sewer Authority Member Remondi moved to appoint the slate of officers as follows: Unanimously approved.
 - James Sullivan, Chairman
 - Diana Boisclair, Vice Chairman
 - Alan Remondi, Secretary
 - Frank Demicco, Sewer Authority Member
 - Larry Goldman, Sewer Authority Member

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 22, 2011. Sewer Authority Member Goldman, seconded by Secretary Remondi, moved to approve the Minutes of the Regular Meeting held on Tuesday, February 22, 2011, as written. Unanimously approved.

- Sewer Upgrade Presentation – Camp Dresser McKee, Inc. Stephen Seigal of Camp Dresser McKee, Inc. made a presentation to the Board regarding upgrades to the Wastewater Treatment Plant. Michael LaLima explained project timelines with the Board. Discussion followed. Informative.

Item 4. Action Items. Revised Sewer/Capital Connection Fee Proposal. General Manager Bilda presented the Board with a revised proposal on the Sewer/Capital Connection Fee. Attorney Joseph Fasi explained the process to the Board regarding changes made to the connection fee. Mayor Nystrom addressed the Board and said he was happy and grateful for the conversation regarding the connection fee. He acknowledged the Board's fiduciary responsibility to the sewer customers and the Wastewater

Treatment Plant Upgrade. City Manager Alan Bergren spoke to the Board on the subject of cities being judged by their downtowns. He said we need to look at creative ways to move the City into the future. He welcomed the Board in joining the City in this endeavor. Chairman Sullivan said that finding a solution to the connection fee will take time. He then directed General Manager Bilda to gather additional information for next month's Board meeting. Discussion followed. No action taken at this time.

Item 5. Performance Reports. The February 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. Chairman Sullivan instructed General Manager Bilda to draft a letter to Mayor Nystrom and the City Council requesting that Sewer Authority Member Frank Demicco remain on the Board through his extended illness.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, April 26, 2011.

Sewer Authority Member Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:21 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary