

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

SPECIAL MEETING AGENDA
6:00 P.M., Tuesday
August 30, 2011

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular June Meeting, held on Tuesday, June 28, 2011.
4. Financial Report
5. Other Business
6. The next Regular Meeting is scheduled to be held on Tuesday, September 27, 2011.

Respectfully Submitted,



John Bilda
General Manager

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REGULAR JUNE MEETING
June 28, 2011

The Regular June Meeting of the Norwich Sewer Authority was held on Tuesday, June 28, 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 7:36 p.m. by Vice Chairman Diana Boisclair.

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

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

Item 3. Other Business. None.

Item 4. The next Regular Meeting is scheduled to be held on Tuesday, July 26, 2011.

Chairman Sullivan, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:40 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary