

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

SPECIAL MEETING  
August 30, 2011

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The Special August Meeting of the Norwich Sewer Authority was held on Tuesday, August 30, 2011 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:45 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Alan Remondi and Sewer Authority Members Frank Demicco and Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Kerri Kemp, Mike Hughes and Jeanne Kurasz.

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

Item 3. Minutes of the Regular June Meeting held on Tuesday, June 28, 2011. Secretary Remondi, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular June Meeting held on Tuesday, June 28, 2011, as written. Unanimously approved.

Item 4. Other Business. None.

Item 5. 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 6:50 p.m. Unanimously approved.

Attest:

Alan Remondi  
Secretary