

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR SEPTEMBER MEETING
September 27, 2011

The Regular September Meeting of the Norwich Sewer Authority was held on Tuesday, September 27, 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 7:30 p.m. by Chairman James Sullivan.

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

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

Item 3. Minutes of the Special August Meeting held on Tuesday, August 30, 2011. Secretary Remondi, seconded by Sewer Authority Member Goldman, moved to approve the Minutes of the Special August Meeting held on Tuesday, August 30, 2011, as written. Unanimously approved.

Item 4. Financial Report. Informative.

Item 5. Other Business. None.

Item 6. The next Regular Meeting is scheduled to be held on Tuesday, October 25, 2011.

Vice Chairman Boisclair, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:32 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary