

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING AGENDA
6:00 P.M., Tuesday
October 25, 2011

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular September Meeting, held on Tuesday, September 27, 2011.
4. Action Items
 - Approval of 2012 Sewer Authority Meeting Schedule
5. Financial Report
6. Other Business
 - Wastewater Treatment Plant Update
7. The next Regular Meeting is scheduled to be held on Tuesday, November 22, 2011.

Upcoming Topics:

- Fats Oils Grease Program (FOG)

Respectfully Submitted,



John Bilda
General Manager

**SEWER AUTHORITY
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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

October 26, 2011

Mr. Alan Bush
Records Clerk
City Hall
Norwich, CT 06360

Dear Mr. Bush:

Complying with Public Act No. 75-342, "An Act Concerning Freedom Of Information", the following is a schedule of the Regular Meetings of the Sewer Authority of the City of Norwich Board for the ensuing year:

2012 Sewer Authority Meeting Schedule

January	24	Tuesday
February	28	Tuesday
March	26	Tuesday
April	24	Tuesday
May	22	Tuesday
June	26	Tuesday
July	24	Tuesday
August	28	Tuesday
September	25	Tuesday
October	23	Tuesday
November	27	Tuesday
December	18	Tuesday

The above meetings are scheduled to be held in the 2nd Floor Board Room of the Norwich Public Utilities' building, located at 16 South Golden Street, Norwich, at 6:00 p.m.

Very truly yours,



John F. Bilda
General Manager
/mla