

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

REGULAR MEETING AGENDA
6:00 P.M., Tuesday
November 22, 2011

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular October Meeting, held on Tuesday, October 25, 2011.
4. Action Items
 - Approval of 2012 Sewer Authority Meeting Schedule
5. Financial Report
6. Other Business
 - Wastewater Treatment Plant Update
7. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT. General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212.
8. 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
October 25, 2011

The Regular October Meeting of the Norwich Sewer Authority was held on Tuesday, October 25, 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 6:59 p.m. by Chairman James Sullivan.

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

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

Item 3. Minutes of the Regular September Meeting held on Tuesday, September 27, 2011. Secretary Remondi, seconded by Sewer Authority Member Goldman, moved to approve the Minutes of the Regular September Meeting held on Tuesday, September 27, 2011, as written. Unanimously approved.

Item 4. Action Items.

a) Approval of 2012 Sewer Authority Meeting Schedule. No action taken. Will revise and add to next month's agenda.

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

Item 5. Financial Report. Informative.

Item 6. Other Business. General Manager Bilda updated the Board on the Wastewater Treatment Upgrade. Informative.

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, November 22, 2011.

Secretary Remondi, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:10 p.m. Unanimously approved.

Attest:

Alan Remondi
Secretary

DRAFT