

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

REGULAR SEPTEMBER MEETING  
November 22, 2011

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The Regular November Meeting of the Norwich Sewer Authority was held on Tuesday, November 22, 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 6:58 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 Chris LaRose, Steve Sinko, Jeff Brining, Mike Hughes and Michele Addabbo.

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

Item 3. Minutes of the Regular October Meeting held on Tuesday, October 25, 2011. Sewer Authority Member Goldman, seconded by Secretary Remondi moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 25, 2011, as written. Unanimously approved.

Item 4. Action Items.

a) Approval of 2012 Sewer Authority Meeting Schedule. Secretary Remondi, seconded by Sewer Authority Member Goldman moved to approve the 2012 Sewer Authority Meeting Schedule. Unanimously Approved.

***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	18	Tuesday
October	23	Tuesday
November	27	Tuesday
December	18	Tuesday

Item 5. Financial Report. Informative.

Item 6. Other Business. General Manager Bilda discussed the Wastewater Treatment Upgrade with the Board. Informative.

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, December 20, 2011.

Secretary Remondi, seconded by Sewer Authority Member Goldman moved to adjourn the Meeting at 7:08 p.m. Unanimously approved.

Attest:

Alan Remondi  
Secretary

DRAFT