

**SEWER AUTHORITY  
OF THE  
CITY OF NORWICH**

SPECIAL MEETING AGENDA  
6:00 P.M., Tuesday  
March 2, 2010

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1. Call to Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular December Meeting, held on January 26, 2010, which was held on January 26, 2010.
4. Action Items:
  - a. Pursuant to Connecticut General Statutes 7-250, as amended, the Sewer Authority will be holding a Public Hearing at 7:00 PM on proposed sewer benefit assessments to be levied against properties especially benefited by a sewerage system project consisting of sewer improvements on 9 Commodore Street as located and described substantially in accordance with plans and specifications prepared by Norwich Department of Public Utilities entitled "Allyn Avenue Sewer Extension, Norwich, Connecticut, dated may 2001, scale 1"=40'" (the "Project"). The Sewer Authority will levy benefit assessments upon property especially benefited by the Project as authorized by Chapter 103 of the General Statutes.
  - b. Resolution of the Sewer Authority of the City of Norwich approving the rehabilitation of Wastewater Treatment Plant Digester No. 1 in connection with the state of Connecticut Clean Water Fund Program, authorizing the issuance of \$9,000,000 revenue bonds of the City secured solely by sewer revenue to meet said appropriation, and authorizing the City and Sewer Authority officials to enter into grant and loan agreements and a joint resolution with the State of Connecticut with respect thereto.
  - c. Resolution of the Sewer Authority of the City of Norwich approving the design of improvements to the Wastewater Treatment facility in connection with the State of Connecticut Clean Water Fund Program, authorizing the issuance of \$4,400,000 revenue bonds of the City secured solely by sewer revenue to meet said appropriation, and authorizing the City and Sewer Authority officials to enter into grant and loan agreements and a joint resolution with the State of Connecticut with respect thereto.
5. Performance Reports
  - a. Financial Report

6. NPU Sewer Division Tactical Information

- a. Wastewater Treatment Plant Operations Report
- b. Wastewater Treatment Plant & Combined Sewer Overflow Report
  - Presentation – Michael LaLima: WWTP - Long Term Control Plan
- c. ARRA Stimulus Grants
- d. Newton Street Sewer Project

7. Other Business

8. The next Regular Meeting is scheduled to be held on Tuesday, March 23, 2010

Respectfully Submitted,



John Bilda  
General Manager