

**SEWER AUTHORITY
OF THE
CITY OF NORWICH**

MEETING AGENDA
7:00 P.M., TUESDAY
July 28, 2009

1. Call to Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular May Meeting, which was held on Tuesday, June 30, 2009.
4. Action Items
 - a. Resolution Approving the Installation of Sewers in the Newton Street, Newton Place, East Avenue, West Avenue, Will Road, Ash Road, and Eagle Street Areas and the issue of up to \$1.6 Million Public Act 07-51 Bonds Secured by a pledge of Sewer Authority Revenues to the City of Norwich
5. Performance Reports
 - a. Financial Report
6. NPU Sewer Division Tactical Information
 - a. Wastewater Treatment Plant Operations Report
 - b. Wastewater Treatment Plant Project Update – Digester Project
 - c. ARRA Stimulus Grants
7. Other Business
8. The next Regular Meeting is scheduled to be held on Tuesday, August 25, 2009.

Respectfully Submitted,



John Bilda
General Manager