

# SEWER AUTHORITY OF THE CITY OF NORWICH

**DRAFT**

## NORWICH SEWER AUTHORITY REGULAR MEETING

December 15, 2009

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The Regular Meeting of the Norwich Sewer Authority was held on Tuesday, December 15, 2009 in the 2<sup>nd</sup> floor Training Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:50 P.M. by Chairman Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Frank Demicco and Sewer Authority Member Alan Remondi. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining and Jeanne Kurasz.

Item 2. Minutes of the Special Meeting held on Tuesday, November 4, 2009. Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Special Meeting held on Tuesday, November 4, 2009, as written. Unanimously approved.

Item 3. Performance Reports. The November 2009 financial report was presented to the Sewer Authority for their information. Informative.

Item 45. NPU Sewer Division Tactical Information. The following tactical reports or updates were provided to the Sewer Authority for their review and information:

- a) Wastewater Treatment Plant Operations Report. Informative.
- b) Wastewater Treatment Plant & CSO Report. General Manager Bilda updated the Authority on the status of the Long Term Control Plan and the Digester project. Chairman Sullivan suggested that Mayor Nystrom be asked to set up a meeting the DEP Commissioner to discuss funding.
- c) ARRA Stimulus Grants. Informative.

Item 5. Other Business. Vice Chairman Boisclair asked for an update on the East/West Sewer Project and was informed by General Manager Bilda that the project is moving forward with engineering drawings.

Item 6. The next Regular Meeting is scheduled to be held on Tuesday, January 26, 2010.

Vice Chairman Boisclair, seconded by Sewer Authority Member Remondi moved to adjourn the Meeting at 7:00 P.M.

Attest:

Frank Demicco  
Secretary