

SEWER AUTHORITY OF THE CITY OF NORWICH

NORWICH SEWER AUTHORITY REGULAR MEETING

January 26, 2010

The Regular Meeting of the Norwich Sewer Authority was held on Tuesday, January 26, 2010 in the Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:31 p.m. by Chairman James Sullivan.

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

Item 2. Minutes of the Regular Meeting held on Tuesday, December 15, 2009 and Minutes of the Special Meeting held on Wednesday, January 20, 2010. Vice Chairman Boisclair, seconded by Sewer Authority Member Remondi moved to approve the Minutes of the Regular Meeting held on Tuesday, December 15, 2009 and the Minutes of the Special Meeting held on Wednesday, January 20, 2010, as written. Chairman Sullivan, Vice Chairman Boisclair, Secretary Demicco and Sewer Authority Member Remondi approved the Minutes of the Regular Meeting, which was held on Tuesday, December 15, 2009. Sewer Authority Member Goldman abstained from this vote. The Minutes of the Special meeting, which was held on Wednesday, January 20, 2010 were unanimously approved.

Item 3. Action Item. Set Public Hearing Date for Sewer Assessment for 9 Commodore Street. Vice Chairman Boisclair, seconded by Sewer Authority Member Goldman moved to set the Public Hearing Date for the Sewer Assessment for 9 Commodore Street at the next Board meeting Unanimously approved.

Item 4. Performance Reports. The December 2009 financial report was presented to the Sewer Authority for their information. General Manager Bilda updated the Sewer Authority on the projects funded by the Clean Water Fund, and discussed impending resolutions .

Item 5. 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. Informative.

- c) ARRA Stimulus Grants. Informative.
- d) Newton Street Sewer Project. Informative.

Item 6. Other Business. None.

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, February 23, 2010.

Chairman Sullivan, seconded by Sewer Authority Member Remondi moved to adjourn the Meeting at 7:45 P.M.

Attest:

Frank Demicco
Secretary