

SEWER AUTHORITY OF THE CITY OF NORWICH

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NORWICH SEWER AUTHORITY REGULAR MEETING January 27, 2009

The Regular December Meeting of the Norwich Sewer Authority was held on Tuesday, January 27, 2009 in Room 335 of City Hall, located at 100 Broadway, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:40 P.M. by Chairman Sullivan.

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

Chairman Sullivan, seconded by Vice Chairman Boisclair moved to appoint Alan Remondi as Acting Secretary. Unanimously approved.

Item 2. Minutes of the December Meeting, which was held on Tuesday, December 23, 2008. Acting Secretary Remondi, seconded by Vice Chairman Boisclair moved to approve the Minutes of the December Meeting, which was held on Tuesday, December 23, 2008, as written. Unanimously approved.

Chairman Sullivan, seconded by Vice Chairman Boisclair moved to recess the meeting at 6:43 p.m. Unanimously approved.

The meeting resumed at 7:00 p.m.

Item 3. Action Items.

- a) Pursuant to State of Connecticut Public Act 07-51, a public hearing was held at 7:00 p.m. in the Norwich City Hall, Room 335, located at 100 Broadway, Norwich, Connecticut, to consider and act on the following proposed Resolution:

Resolution of the Sewer Authority of the City of Norwich Approving the Installation of Sewers in the Newton Street and Place, East and West Avenues, Eagle Street, Will, Ash and Gardner Acres Roads and Portion of New London Turnpike Area and the

Issue of up to \$2.2 Million Public Act 07-51 Bonds Secured by a Pledge of Sewer Authority Revenues to the City of Norwich.

Copies of the Resolution were available for distribution to members of the general public at the Public Hearing.

Representing the Sewer Authority were Chairman James Sullivan, Vice Chairman Diana Boisclair, and Sewer Authority Member Alan Remondi. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeanne Kurasz, Jeff Dewey and Michele Addabbo. Attorney Karl Erik Sternlof from Brown Jacobson, P.C. was also present.

The Public Hearing was opened at 7:00 p.m. by Chairman James Sullivan, who suspended reading the call for the Hearing Notice, which was published in the Norwich Bulletin on January 10, 2009. A copy of the published public hearing notice is as follows:

(INSERT NOTICE HERE, waiting for affidavit)

Chairman Sullivan informed the public that a vote on the proposed sewer project would not be taking place at this Sewer Authority Meeting.

Upon request from Chairman Sullivan, prior to hearing comments from the general public, Attorney Sternlof explained the legal purpose and guidelines for the public hearing. Chairman Sullivan then asked General Manager Bilda to explain the details of the project. The following members of the General Public addressed the Sewer Authority and spoke against or in favor of the project:

Name	Address	For/Against
Mark Collins	8 Ash Road	Against
Lester Leaptrott	12 Gardner Acres Road	Against
Donald Ryan	7 Newton Place	Against
Sharon Gideon	375 New London Turnpike	Against
Trisha Adamik	16 East Avenue	For
Ellen Wilson	34 Will Road	For
Joe Winski	9 Ash Road	Against

Alderman Bob Zarnetske of 15 Butternut Drive asked the Sewer Authority to postpone a final decision on the project. Don Leary of 119 Starr Street asked the Sewer Authority to consider including his property into the scope of the project.

After three requests for any further comment from the general public, and upon hearing no further discussion, Chairman Sullivan declared the Public Hearing closed at 7:41 p.m.

- b. Resolution of the Sewer Authority of the City of Norwich Approving the Installation of Sewers in the Newton Street and Place, East and West Avenues, Eagle Street, Will, Ash and Gardner Acres Roads and Portion of New London Turnpike Area and the Issue of up to \$2.2 Million Public Act 07-51 Bonds Secured by a Pledge of Sewer Authority Revenues to the City of Norwich.

Acting Secretary Remondi, seconded by Vice Chairman Boisclair moved to table the vote on the above mentioned resolution until a future meeting. Unanimously approved. Acting Secretary Remondi requested that notification of the date which the project would be voted on be posted and sent to all homeowners in the project area.

- c. Resolution authorizing General Manager John Bilda to execute and file applications, contracts and agreements of behalf of the Sewer Authority of the City of Norwich with the Commissioner of Environmental Protection for state grants pursuant to the provisions of Sections 22a-475 through 483 of the General Statutes of the State of Connecticut.

Acting Secretary Remondi, seconded by Vice Chairman Boisclair moved to approve the following resolution authorizing General Manager John Bilda to execute and file applications, contracts and agreements of behalf of the Sewer Authority of the City of Norwich with the Commissioner of Environmental Protection for state grants pursuant to the provisions of Sections 22a-475 through 483 of the General Statutes of the State of Connecticut. Unanimously approved.

RESOLUTION

BE IT RESLOVED THAT: John F. Bilda, General Manager is hereby authorized to execute and file applications, contracts and agreements on the behalf of the Sewer Authority of the City of Norwich with the Commissioner of Environmental Protection for state grants pursuant to the provisions of Sections 22a-475 thru 483 of the General Statutes of the State of Connecticut, as amended, and to execute on behalf of the Sewer Authority of the City of Norwich all the applications, instruments, contracts and documents and accept payments and do all other things that may be necessary for state grants and loans.

The project consists of an Engineering Study and Evaluation of the Norwich Wastewater System for the purposes of complying with the State of Connecticut Department of Environmental Protection guidelines for a Comprehensive Facilities Plan.

Item 4. Performance Reports. The December 2008 financial report was presented to the Sewer Authority for their information.

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 Digester Project Update. Informative.

Item 6. Other Business

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, February 24, 2009.

Vice Chairman Boisclair, seconded by Acting Secretary Remondi moved to adjourn the Meeting at 7:43 P.M.

Attest:

Alan Remondi
Acting Secretary