

# SEWER AUTHORITY OF THE CITY OF NORWICH

**DRAFT**

## NORWICH SEWER AUTHORITY REGULAR MEETING

March 23, 2010

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The Regular Meeting of the Norwich Sewer Authority was held on Tuesday, March 23, 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 7:26 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, Jeanne Kurasz and Michele Addabbo.

Item 2. Minutes of the Special Meeting held on Tuesday, March 2, 2010. Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair, moved to approve the Minutes of the Special Meeting held on Tuesday, March 2, 2010, as written. Unanimously approved.

Item 3. Performance Reports. The February 2010 financial report was presented to the Sewer Authority for their information. Informative.

Item 4. 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 & Combined Sewer Overflow Report. Informative.

Item 5. Other Business. None.

Item 6. The next Regular Meeting is scheduled to be held on Tuesday, April 27, 2010.

Vice Chairman Boisclair, seconded by Sewer Authority Member Demicco moved to adjourn the Meeting at 7:27 P.M.

Attest:

Frank Demicco  
Secretary