

SEWER AUTHORITY OF THE CITY OF NORWICH

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NORWICH SEWER AUTHORITY REGULAR MEETING

April 27, 2010

The Regular Meeting of the Norwich Sewer Authority was held on Tuesday, April 27, 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. Fifteen-Minute Public Comment Period. There were no members of the public present.

Item 3. Minutes of the Regular Meeting held on Tuesday, March 23, 2010. Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair, moved to approve the Minutes of the Regular Meeting held on Tuesday, March 23, 2010, as written. Unanimously approved.

Item 4. Performance Reports. The March 2010 financial report was presented to the Sewer Authority for their information. Informative.

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 & Combined Sewer Overflow Report. Informative.

Item 6. Other Business. Revision to Sewer Service Area Map. General Manager Bilda discussed revisions to the sewer service area map required for obtaining Clean Water Funding, and asked the Sewer Authority to approve the following resolution. Sewer Authority Member Goldman questioned whether the revised sewer map obligated NPU to

provide sewer service to a developer. General Manager Bilda stated the purpose of the resolution is the final component to satisfy the Clean Water Fund borrowing requirements.

**RESOLUTION OF THE SEWER AUTHORITY OF THE CITY OF NORWICH APPROVING
THE FUTURE NPU SEWER SERVICE AREA MAP FIGURE 2-3 DATED 04-27-10.**

Vice Chairman Boisclair, seconded by Sewer Authority Member Goldman moved to approve the future NPU Sewer Service Area – Figure 2.3 – Dated 04-27-10. Unanimously approved.

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, May 25, 2010.

Sewer Authority Member Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 8:10 P.M.

Attest:

Frank Demicco
Secretary