

SEWER AUTHORITY OF THE CITY OF NORWICH

16 South Golden Street
Norwich, CT 06360
(860) 887-2555

NORWICH SEWER AUTHORITY REGULAR MEETING April 28, 2009

The Regular April Meeting of the Norwich Sewer Authority was held on Tuesday, April 28, 2009 in the Training Room at the Norwich Public Utilities office located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 7:24 P.M. by Chairman Sullivan.

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

a. Appoint Officers. Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair moved to reappoint the current slate of officers. Voted unanimously.

Item 2. Fifteen-Minute Public Comment Period. Comments were made by the General Public during the Public Comment period held at the Board of Commissioners meeting that preceded this Sewer Authority Meeting.

Item 3. Minutes of the Regular Meeting, which was held on Tuesday, March 24, 2009. Vice Chairman Boisclair, seconded by Sewer Authority Member Remondi moved to approve the Minutes of the Regular Meeting, which was held on Tuesday, March 24, 2009, as written. Unanimously approved.

Item 4. Action Items.

a. Approval of Budget Fiscal Year 2010. Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair, moved to approve the Fiscal Year 2010 Sewer Budget as presented at the March 24, 2009 meeting. This budget reflected a 40% sewer rate increase. Unanimously approved.

b. Schedule of Public Hearing for Rate Increase. A Public Hearing date was set for Tuesday, May 26, 2009 at 7:00 p.m. This hearing will be held in the 2nd Floor Training Room at Norwich Public Utilities, 16 South Golden Street, Norwich, CT.

Item 5. Performance Reports.

a. The April 2009 financial report was presented to the Sewer Authority for their information.

Item 6. 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.
- c) Clean Water Fund Update. Informative.
- d) ARRA Stimulus Grants. Informative.
- e) East West Sewer Project Update. A tentative date of Tuesday, May 26, 2009 was set for the Newton Street Sewer Project Public Hearing.

Item 6. Other Business

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, May 26, 2009.

Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:31 P.M.

Attest:

Frank Demicco
Secretary