

SEWER AUTHORITY OF THE CITY OF NORWICH

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

NORWICH SEWER AUTHORITY REGULAR MEETING July 28, 2009

The Regular July Meeting of the Norwich Sewer Authority was held on Tuesday, July 28, 2009 in the Training Room at the NPU's office located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 7:00 P.M. by Chairman Sullivan.

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

Item 2. Fifteen-Minute Public Comment Period. There were no comments from the general public.

Item 3. Minutes of the Regular June Meeting, which was held on Tuesday, June 30, 2009. Sewer Authority Member Remondi, seconded by Secretary Demicco moved to approve the Minutes of the Regular June Meeting, which was held on Tuesday, June 30, 2009, as written. Unanimously approved.

Item 4. Action Items.

a. Resolution Approving the Installation of Sewers in the Newton Street, Newton Place, East Avenue, West Avenue, Will Road, Ash Road, and Eagle Street Areas and the issue of up to \$1.6 Million Public Act 07-51 Bonds Secured by a pledge of Sewer Authority Revenues to the City of Norwich.

Chairman Sullivan asked if there was a motion and second to place the Resolution Approving the Installation of Sewers in the Newton Street, Newton Place, East Avenue, West Avenue, Will Road, Ash Road, and Eagle Street Areas and the issue of up to \$1.6 Million Public Act 07-51 Bonds Secured by a pledge of Sewer Authority Revenues to the City of Norwich on the floor for discussion. Secretary Demicco, seconded by Vice Chairman Boisclair moved to place the Resolution on the floor for discussion. Unanimously approved.

Sewer Authority Member Remondi asked if a majority has been reached. General Manager Bilda responded that within the last month, a letter had been received from the three residents living on Ash Road stating that all were opposed to the project. The street could be removed from the project without any adverse cost to the remaining residents. However when explained to the residents that should they want to tie into the system in the future, they would not be able to do so at the city rate and payment schedule but instead would be required to pay the entire cost at once, they changed their minds and the street remains part of the project. At this point it's still at 13% having no opinion and remaining split about 50/50.

Secretary Demicco stated that he is in favor of this project because it is a health issue and should not be delayed any further.

Sewer Authority Member Israelite confirmed with General Manager Bilda that the three residents on Ash Road are now in favor.

Chairman Sullivan stated that these things are difficult for the Sewer Authority, but he will continue to be a proponent of projects that benefit the community and people will be given a right to be heard. They can't make everyone happy.

Sewer Authority Member Remondi commended the staff on the work conducted on this project.

Chairman Sullivan called for a vote. Secretary Demicco, seconded by Vice Chairman Boisclair moved to approve the Resolution Approving the Installation of Sewers in the Newton Street, Newton Place, East Avenue, West Avenue, Will Road, Ash Road, and Eagle Street Areas and the issue of up to \$1.6 Million Public Act 07-51 Bonds Secured by a pledge of Sewer Authority Revenues to the City of Norwich. Chairman Sullivan asked the members to signify their approval by saying Aye.

Chairman Sullivan	Aye
Vice Chairman Boisclair	Aye
Secretary Demicco	Aye
Sewer Authority Member Remondi	Aye
Sewer Authority Member Israelite	Aye

Unanimously approved.

Item 5. Performance Reports.

a. The June 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. Chris LaRose informed the Authority that the new digester roof will be going out to bid and provide a photo of what it will look like when installed next summer.

He also informed them that key stakeholders will be included in discussions regarding aesthetics.

- c) ARRA Stimulus Grants. Informative.

Item 6. Other Business

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, August 25, 2009.

Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:15 P.M.

Attest:

Frank Demicco
Secretary