

SEWER AUTHORITY OF THE CITY OF NORWICH

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NORWICH SEWER AUTHORITY REGULAR JULY MEETING

July 27, 2010

The Regular July Meeting of the Norwich Sewer Authority was held on Tuesday, July 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 7:20 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Sewer Authority Member Alan Remondi and Sewer Authority Member Larry Goldman. Absent was Secretary Frank Demicco. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp and Michele Addabbo.

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

Item 3. Minutes of the Regular Meeting held on Tuesday, July 27, 2010. Sewer Authority Member Remondi, seconded by Sewer Authority Member Goldman, moved to approve the Minutes of the Special Meeting held on Tuesday, July 27, 2010, as written. Unanimously approved.

Item 4. Performance Reports. The July 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. None.

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, October 26, 2010.

Sewer Authority Member Goldman, seconded by Sewer Authority Member Remondi moved to adjourn the Meeting at 7:21 p.m. Unanimously approved.

Attest:

James Sullivan
Chairman