

# SEWER AUTHORITY OF THE CITY OF NORWICH

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## NORWICH SEWER AUTHORITY REGULAR MEETING August 25, 2009

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The Regular August Meeting of the Norwich Sewer Authority was held on Tuesday, August 25, 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 6:57 P.M. by Chairman Sullivan.

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

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

Item 3. Minutes of the Regular July Meeting, which was held on Tuesday, July 28, 2009. Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular July Meeting, which was held on Tuesday, July 28, 2009, as written. Unanimously approved.

Item 4. Performance Reports.

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

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 Digester Project Update. A formal presentation will be given next month on the status of the project.
- c) ARRA Stimulus Grants. Informative.

Item 6. Other Business

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, September 22, 2009.

Vice Chairman Boisclair, seconded by Secretary Demicco moved to adjourn the Meeting at 7:00 P.M.

Attest:

Frank Demicco  
Secretary