

SEWER AUTHORITY OF THE CITY OF NORWICH

16 South Golden Street
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NORWICH SEWER AUTHORITY SPECIAL MEETING September 29, 2009

The Special September Meeting of the Norwich Sewer Authority was held on Tuesday, September 29, 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 7:21 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, Jeanne Kurasz, and Michele Addabbo.

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

Item 3. Minutes of the Regular August Meeting, which was held on Tuesday, August 25, 2009. Sewer Authority Member Remondi, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular August Meeting, which was held on August 25, 2009, as written. Unanimously approved.

Item 4. Performance Reports.

a. The August 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. The Wastewater Treatment Plant Engineer selection process was discussed.
- b) Wastewater Treatment Plant & CSO Report. Informative.
- c) ARRA Stimulus Grants. Informative.

Item 6. Other Business

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, October 27, 2009.

Sewer Authority Member Alan Remondi, seconded by Vice Chairman Boisclair, moved to adjourn the Meeting at 7:23 P.M.

Attest:

Frank Demicco
Secretary