

SEWER AUTHORITY OF THE CITY OF NORWICH

NORWICH SEWER AUTHORITY SPECIAL MEETING

November 4, 2009

A Special Meeting of the Norwich Sewer Authority was held on Tuesday, November 4, 2009 in the 2nd floor Board Room of Norwich Public Utilities, located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 7:10 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 and Jeanne Kurasz.

Item 2. Minutes of the Special September Meeting, which was held on Tuesday, September 29, 2009. Vice Chairman Boisclair, seconded by Secretary Demicco moved to approve the Minutes of the Special September Meeting, which was held on Tuesday, September 29, 2009, as written. Unanimously approved.

Item 3. Performance Reports. The September 2009 financial report was presented to the Sewer Authority for their information. Informative.

Item 4. 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 & CSO Report. General Manager Bilda provided a project status and funding update.
- c) ARRA Stimulus Grants. Informative.
- d) East West Sewer Project. General Manager Bilda discussed council approval of the Newton Street project.

Item 5. Other Business

Item 6. The next Regular Meeting is scheduled to be held on Tuesday, November 17, 2009.

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

Attest:

Frank Demicco
Secretary