

SEWER AUTHORITY OF THE CITY OF NORWICH

NORWICH SEWER AUTHORITY SPECIAL MEETING

November 23, 2009

A Special Meeting of the Norwich Sewer Authority was held on Monday, November 23, 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 8:00 p.m. by Chairman Sullivan.

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

Chairman Sullivan appointed Commissioner Alan Remondi as acting Secretary for the meeting.

Item 2. Minutes of the Special November Meeting, which was held on Wednesday, November 4, 2009. Vice Chairman Boisclair, seconded by Sewer Authority Remondi moved to approve the Minutes of the Special November Meeting, which was held on Wednesday, November 4, 2009, as written. Unanimously approved.

Item 3. Action Items.

- a) Approval of Sewer Authority Meeting Dates 2010. Vice Chairman Boisclair seconded by Acting Secretary Remondi moved to approve the Sewer Authority Meeting Dates for 2010. Unanimously approved.

Complying with Public Act No. 75-342, "An Act Concerning Freedom of Information", the following is a schedule of the Regular Meetings of the Sewer Authority of the City of Norwich for the ensuing year:

2010 Sewer Authority Schedule

January	26,	Tuesday
February	23,	Tuesday
March	23,	Tuesday
April	27,	Tuesday
May	25,	Tuesday

June	22,	Tuesday
July	27,	Tuesday
August	24,	Tuesday
September	28,	Tuesday
October	26,	Tuesday
November	23,	Tuesday
December	21,	Tuesday

The above meetings are scheduled to be held in the Board Room, located on the 2nd floor at the Norwich Public Utilities' building, located at 16 South Golden Street, Norwich, at 6:00 p.m.

Item 4. Performance Reports. The October 2009 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 & CSO Report. General Manager Bilda provided a project status and funding update.
- c) ARRA Stimulus Grants. Informative.
- d) East West Sewer Project (Newton Street). General Manager Bilda discussed the Validation Act concerning the Newton Street project.

Item 6. Other Business

Item 7. The next Regular Meeting is scheduled to be held on Tuesday, December 15, 2009.

Vice Chairman Boisclair, seconded by Sewer Authority Member Remondi moved to adjourn the Meeting at 8:07 p.m.

Attest:

Alan Remondi
Acting Secretary