

SEWER AUTHORITY OF THE CITY OF NORWICH

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NORWICH SEWER AUTHORITY REGULAR MEETING December 23, 2008

The Regular December Meeting of the Norwich Sewer Authority was held on Tuesday, December 23, 2008 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 6:15 P.M. by Chairman Sullivan.

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

Chairman Sullivan seconded by Commissioner Israelite moved to appoint Alan Remondi as Acting Secretary. Unanimously approved.

Item 2. Minutes of the Special December Meeting, which was held on Tuesday, December 2, 2008. Acting Secretary Remondi, seconded by Sewer Authority Member Israelite moved to approve the Minutes of the Special December Meeting, which was held on Tuesday, December 2, 2008, as written. Unanimously approved.

Item 3. Action Items.

a) Scheduling of East West Sewer Expansion Public Hearing.

Acting Secretary Remondi seconded by Chairman Sullivan motioned to set the meeting date for the public hearing for Tuesday, January 27, 2009. The meeting will be held in Room 335 at City Hall at 7:00 p.m.

Item 4. Performance Reports. The November 2008 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. Chris LaRose provided the Board with information on the bid for cleaning the digester.

Item 6. Other Business

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

Sewer Authority Member Sullivan, seconded by Acting Secretary Remondi moved to adjourn the Meeting at 6:22 P.M.

Attest:

Alan Remondi
Acting Secretary