

SEWER AUTHORITY
OF THE
CITY OF NORWICH

16 South Golden Street Norwich, CT 06360 (860) 887-2555

NORWICH SEWER AUTHORITY
SPECIAL MEETING
December 2, 2008

The Special December Meeting of the Norwich Sewer Authority was held on Tuesday, December 2, 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 7:10 P.M. by Chairman Sullivan.

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

Chairman Sullivan seconded by Sewer Authority Member Remondi moved to appoint Stanley Israelite as acting Secretary.

Item 2. Minutes of the Regular October Meeting, which was held on Tuesday, October 28, 2008. Sewer Authority Member Remondi, seconded by Acting Secretary Israelite moved to approve the Minutes of the Regular October Meeting, which was held on Tuesday, October 28, 2008, as written. Unanimously approved.

Item 3. Performance Reports. The October 2008 financial report was presented to the Sewer Authority for their information.

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 Digester Project Update. General Manager Bilda provided the Board with a letter from the State of Connecticut Department of Environmental Protection approving the Wastewater System Facilities Plan, and discussed funding opportunities from the State of Connecticut for projects approved by the Department of Environmental Protection.

Sewer Authority Member Remondi, seconded by Acting Secretary Israelite moved to adjourn the Meeting at 7:25 P.M.

Attest:

Stanley Israelite
Acting Secretary