

# SEWER AUTHORITY OF THE CITY OF NORWICH

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

## NORWICH SEWER AUTHORITY REGULAR MEETING October 28, 2008

---

The Regular October Meeting of the Norwich Sewer Authority was held on Tuesday, October 28, 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 8:09 P.M. by Chairman Sullivan.

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

Item 2. Minutes of the Regular September Meeting, which was held on Tuesday, September 23, 2008. Sewer Authority Member Remondi, seconded by Sewer Authority Member Israelite moved to approve the Minutes of the Regular September Meeting, which was held on Tuesday, September 23, 2008, as written. Unanimously approved.

Item 3. Action Items.

- a) Scheduling of East West Sewer Expansion Public Hearing. General Manager Bilda provided information relating to the East West Sewer Expansion project. Public hearing date will be scheduled pending City Council action on the project.
- b) 2009 Sewer Authority Meeting Schedule. Sewer Authority Member Remondi, seconded by Sewer Authority Member Demicco moved to approve the 2009 Sewer Authority Meeting Schedule. Unanimously approved.

Item 4. Performance Reports. The September 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 updated the Authority on the status of the WWTP Upgrade Plan.

- c) Mutual Aid to Town of Ledyard. Chris LaRose informed the Board that NPU is providing mutual aid to the Town of Ledyard by accepting septage until their Wastewater plant issues are resolved on November 7, 2008.

Item 6. Executive Session – To Discuss Proprietary Information. There were no items under Executive Session.

Item 7. Other Business.

Item 8. The next Regular Meeting is scheduled for Tuesday, November 25, 2008.

Sewer Authority Member Remondi, seconded by Sewer Authority Member Demicco, moved to adjourn the Meeting at 8:23 P.M.

Attest:

Frank Demicco  
Secretary