

**MINUTES  
FIRST TAXING DISTRICT  
ANNUAL MEETING OF THE ELECTORS  
NOVEMBER 15, 2017**

ELECTORS PRESENT: Michelle Botero, Marija V. Bryant, David Capolete and  
Thomas J. Cullen  
STAFF PRESENT: Dominick M. DiGangi, General Manager, Lauren Mappa,  
Operations Director

The meeting was called to order at 8:00 p.m.

**\*\*\* MARIJA BRYANT MOVED TO ELECT THOMAS CULLEN AS  
CHAIRPERSON**

**\*\*\* THOMAS CULLEN SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

1. To approve the call of the Meeting

**\*\*\* THOMAS CULLEN MOVED TO APPROVE THE CALL OF THE MEETING**

**\*\*\* MARIJA BRYANT SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

2. To hear and approve the Report of the Commissioners

**\*\*\* DAVID CAPOLETE MOVED TO APPROVE THE REPORT OF THE  
COMMISSIONERS**

**\*\*\* MICHELLE BOTERO SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

Dominick M. DiGangi, General Manager reviewed the Annual Report and operating highlights for Fiscal Year 2017.

3. To hear and approve the Report of the Treasurer

**\*\*\* THOMAS CULLEN MOVED TO APPROVE THE REPORT OF THE  
TREASURER – FINAL AUDIT TO BE ACCEPTED AT THE DECEMBER  
MEETING**

**\*\*\* MARIJA BRYANT SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

David Capolete, Senior Accountant presented a summary of the Water Department and District financials for Fiscal Year 2017.

4. Consideration and Approval of an Additional Appropriation to the FY 2017 Annual Capital Budget in the amount of \$2,050,000 for Water System Reliability Improvements in the West Rocks High Service Area increasing the project cost from \$4,750,000 to \$6,800,000.

**\*\*\* MARIJA BRYANT MOVED TO CONSIDER AND APPROVE AN  
ADDITIONAL APPROPRIATION TO THE FY 2017 ANNUAL CAPITAL  
BUDGET IN THE AMOUNT OF \$2,050,000 FOR WATER SYSTEM  
RELIABILITY IMPROVEMENTS IN THE WEST ROCKS HIGH SERVICE AREA  
INCREASING THE PROJECT COST FROM \$4,750,000 TO \$6,800,000**

**\*\*\* MICHELLE BOTERO SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

5. Consideration and Approval of an Additional Appropriation to the FY 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase 1

**\*\*\* MARIJA BRYANT MOVED TO CONSIDER AND APPROVE AN  
ADDITIONAL APPROPRIATION TO THE FY 2018 ANNUAL CAPITAL  
BUDGET IN THE AMOUNT OF \$2,000,000 FOR ADVANCED METERING  
INFRASTRUCTURE PROJECT, PHASE 1**

**\*\*\* MICHELLE BOTERO SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

6. To Elect a Removal Committee

**\*\*\* MICHELLE BOTERO MOVED TO ELECT ANN ARTELL, ERNESTINE  
SANTANIELLO, MARK PIERCE, PATSY BRESCIA AND DONALD GAYNOR  
TO THE REMOVAL COMMITTEE**

**\*\*\* MARIJA BRYANT SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

**\*\*\* MARIJA BRYANT MOVED TO ADJOURN  
\*\*\* DAVID CAPOLETE SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:11 p.m.

Respectfully submitted,  
Michele McLean  
District Clerk