



## FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners  
Marija V. Bryant  
Thomas J. Cullen, Esq.  
Frank N. Zullo, Esq., Chairman

District Treasurer  
Elsa Peterson Obuchowski

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, JUNE 14, 2017, AT 4:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT**

### **ACTIONS AND DECISIONS**

1. Roll call
2. Public participation relating to agenda items  
**NO PUBLIC PRESENT**
3. Approval of Minutes
  - May 11, 2017 Public Information Meeting  
**APPROVED**
  - May 11, 2017 Special Meeting of the Board of Commissioners  
**APPROVED**
  - May 11, Special Meeting of the Electors  
**APPROVED**
  - May 25, Special Meeting of the Electors  
**APPROVED**
4. Receive Financial Report  
**RECEIVED FINANCIAL REPORT**
5. Approval of FY 2017 Operating Budget Transfers  
**APPROVED OPERATING BUDGET TRANSFERS**
6. Receive Monthly Operations Report  
**RECEIVED MONTHLY OPERATIONS REPORT**
7. Consideration and Adoption of the Fiscal 2018 User Rates and Charges  
**APPROVED**

8. Authorize the Chairman to execute a Contract for Construction Services with Deering Construction, Inc. for Project PPR 2017-01, Permanent Bituminous Concrete Pavement Repairs at Various Locations, Norwalk, CT for a sum not to exceed \$89,325 and authorize the General Manager to issue Orders on Contract for a sum not to exceed \$10,675.

**APPROVED**

9. Authorize the General Manager to issue a Purchase Order to recommended bidders as shown on the letter dated June 14, 2017 to the Board of Commissioners from the Manager of Water Treatment and Supply for Project RFB 2017-01, Supply of Water Treatment Chemicals, at Water Department Facilities Located in New Canaan and Norwalk, CT. (FY 2018 Annual Operating Budget Account No. 10 1500 5436 00)

**APPROVED**

10. Adopt the First Taxing District of the City of Norwalk Water Department Standard Specifications dated June 14, 2017. (Revisions to original version dated June 12, 20019).

**APPROVED**

11. Appointment of District Clerk effective July 1, 2017.

**APPROVED**

12. Authorize the General Manager to issue a Purchase Order to GZA GeoEnvironmental, Inc. to provide geotechnical services for the proposed elevated storage tank located at 173 West Rocks Road, Norwalk, CT for a sum not to exceed \$ 20,000. (Account No. 30 2017 3750 00).

**APPROVED**

**Suspension of the Rules to add and items 12A and 12B to the agenda**

**APPROVED**

- 12A. Approve the hiring of Lauren Mappa, P.E. as the Operations Director effective July 3, 2017 in accordance with the recommendations of the General Manager

**APPROVED**

- 12B. Authorize the General Manager to issue a Purchase Order to William W. Seymour & Associates to provide Professional Land Surveying Services

for the FY 2018 Water Main Replacement Program – Pine Hill Avenue, Arch Street, Maple Street, Berkeley Street and Fort Point Street – for a sum not to exceed \$ 35,700. (Various Capital Budget Accounts based on the availability of Funds)

**APPROVED**

13. Call to the public

**NO PUBLIC PRESENT**

14. Adjournment

**THE MEETING ADJOURNED AT 5:27 P.M.**