



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners
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Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Elsa Peterson Obuchowski

A MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, OCTOBER 11, 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 ACTION NECESSARY

3. Approval of Minutes
 - September 13, 2017 Regular Meeting

APPROVED

4. Correspondence
 - Pages From the Past Journal AWWA (Article)

NO ACTION NECESSARY

5. Receive Financial Report

RECEIVED FINANCIAL REPORT

6. Approval of FY 2018 Operating Budget Transfers

THERE WERE NO FY 2018 OPERATING BUDGET TRANSFERS

7. Receive Monthly Operations Report

RECEIVED MONTHLY OPERATIONS REPORT

8. Authorize the General Manager to issue a Task Order to Weston & Sampson Engineers, Inc. to perform comprehensive engineering services for the upgrades to various chemical feed systems at the Valley Road Water Treatment Facility in New Canaan for a sum not to exceed \$25,500 (Account No. 30 2012 3210 00, Chemical Feed and Storage Building)

APPROVED

9. Schedule a Public Hearing to be held on Wednesday, November 8, 2017 at 7:00 PM for the purpose of soliciting public comment regarding (a) an additional appropriation to the Fiscal Year 2017 Annual Capital Budget in the amount of \$2,050,000 for Water System Reliability Improvements in the West Rocks Service Area increasing the project cost from \$4,750,000 to \$6,800,000; and (b) a new appropriation to the Fiscal Year 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase1 for all customers within the West Rocks and Spring Hill High Services Areas; and all high volume customers billed on a monthly basis. These projects are currently listed within the State of Connecticut, Department of Public Health Drinking Water State Revolving Fund (DWSRF) “draft” Fundable Project Priority List and may become eligible for DWSRF funding and/or loans.

APPROVED

10. Schedule a Special Meeting of the Electors to be held on Wednesday, December 13, 2018 to approve (a) 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 Service Area increasing the project cost from

\$4,750,000 to \$6,800,000; and (b) a new appropriation to the Fiscal Year 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase1 for all customers within the West Rocks and Spring Hill High Services Areas; and all high volume customers billed on a monthly basis.

APPROVED

11. Schedule a Special Meeting of the Electors to be held on Wednesday, January 10, 2018 to ratify the Electors approval of (a) 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 Service Area increasing the project cost from \$4,750,000 to \$6,800,000; and (b) a new appropriation to the Fiscal Year 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase1 for all customers within the West Rocks and Spring Hill High Services Areas; and all high volume customers billed on a monthly basis.

APPROVED

12. Authorize the General Manager to issue a Purchase Order to Martinez Couch & Associates to provide professional land surveying services in connection with Project FAWM 2018 - 03, Proposed New Permanent Bypass Water Main along Portions of East Avenue, Fitch Street, Strawberry Hill Avenue and Winfield Street in connection with the Replacement of the East Avenue Metro-North Railroad Bridge, Norwalk, CT for a sum not to exceed \$ 21,100.00 (Account Nos. 30 2018 3610 00 and 30 2018 3620

00) Construction Costs to be reimbursed by the State of Connecticut, Department of Transportation.

APPROVED

13. Approve the time change for the Regular Meeting of the Board of Commissioners to be held on December 13, 2017 from 4:00 PM to 7:00 PM.

APPROVED

14. Authorize the General Manager to issue a Task Order to CDM Smith to perform professional engineering services relating to Project DWSRF AMI 2018 – 04, Proposed Implementation of Advanced Metering Infrastructure System, Phase 1 at Various Locations, Norwalk, CT. for a sum not to exceed \$50,000.00. (Account Nos. 30 2018 3690 00 and 30 2018 3695).

APPROVED

15. Approve acceptance of various capital improvement projects as fixed assets at the dollar amounts shown on Exhibit 15.

APPROVED

SUSPENSION OF THE RULES TO ADD ITEM 15a to the Agenda

APPROVED

- 15a. Authorize the General Manager to issue a Task Order to Weston & Sampson to provide environmental engineering services related to the demolition of the existing 100,000 gallon West Rocks Elevated Storage Tank and remediation of lead and PCB impacted soils for a sum not to exceed \$99,500. (Account No. 30 2017 3750 00).

APPROVED

16. Call to the Public

NO ACTION NECESSARY

17. Adjournment

THE MEETING ADJOURNED AT 5:58 P.M.