

**MINUTES
BOARD OF COMMISSIONERS SPECIAL MEETING
AND PUBLIC HEARING
FIRST TAXING DISTRICT
MAY 11, 2017**

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Commissioner Frank Zullo

ALSO PRESENT: Elsa Peterson Obuchowski, Treasurer, Dominick M. DiGangi, General Manager, Franco Chieffalo, Director of Operations, Michelle Costabile, Customer Service Administrator, Michael Elliott, Manager of Water Treatment and Supply and Lauren Mappa, Manager of Operations

1. Roll call

The meeting was called to order at 6:00 P.M. by Commissioner Frank Zullo. Mrs. Michelle Costabile called the roll. Commissioners Bryant, Cullen and Zullo were present.

2. Public Hearing at 6:00 PM on the Proposed FY 2018 Annual Capital Budget, Five Year Capital Improvement Plan, and the FY 2018 Annual Operating Budget of projected expenditures and revenue of the Water Department

Mr. Dominick DiGangi gave a brief presentation of the FY 2018 budgets and responded to questions from the Commissioners and Treasurer

The Commissioners and Treasurer read an email from Ms. Diane Cece which expressed her concerns in regards to the increasing Water Rates, Capital Budget and Operating Recommendations along with a possible campaign on water conservation. Commissioners Frank Zullo discussed the above with the Board.

3. Adjournment

*** **COMMISSIONER BRYANT MOVED TO ADJOURN THE MEETING**
*** **COMMISSIONER CULLEN SECONDED THE MOTION**
*** **THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:32 P.M.

Respectfully submitted,

Franco Chieffalo
District Clerk