



## FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners  
Robert A. Corbo  
Thomas J. Cullen, Esq.  
Frank N. Zullo, Esq., Chairman

District Treasurer  
Marija V. Bryant

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, APRIL 9, 2014, 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
  - March 25, 2014 Special Meeting

#### **APPROVED**

4. Receive Financial Report Update

#### **RECEIVED FINANCIAL REPORT UPDATE**

5. Receive Monthly Operations Report

#### **RECEIVED MONTHLY OPERATIONS REPORT**

6. Presentation – Water Quality

#### **NO ACTION NECESSARY**

7. Approve the engagement of O'Connor Davies, LLP to provide auditing services for the fiscal year ending June 30, 2014 for a sum not to exceed \$18,000 (Account No. 10 1700 5510 00)

#### **APPROVED**

8. Authorize the General Manager to issue Purchase Orders to the lowest responsible bidders for Project WF 2014-07, Redevelopment of Kellogg Deering WellL-1R. (Bid Opening 10:00 AM on Wednesday, April 9, 2014) (Account No. 10 1500 5686 00)

#### **APPROVED**

9. Adjournment

**THE MEETING ADJOURNED AT 4:56 P.M.**