



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

12 New Canaan Avenue
Post Office Box 27
Norwalk Connecticut 06852

Office 203.847.7387
Fax 203.846.3482
Email info@firstdistrictwater.org

Commissioners
Marija V. Bryant
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, NOVEMBER 19, 2014, AT 7:00 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. Election of Chairperson

COMMISSIONER FRANK N. ZULLO ELECTED CHAIRPERSON

4. Appointment of District Clerk

FRANCO CHIEFFALO APPOINTED DISTRICT CLERK

5. Independent Auditor's Report for the year ended June 30, 2014

RECEIVED AUDITOR'S REPORT

6. Approval of Minutes
 - October 8, 2014 Regular Meeting

APPROVED

- October 8, 2014 Public Hearing

APPROVED

7. Correspondence

NO CORRESPONDENCE

8. Consideration and Adoption of the First District Water Department
FY 2016 Annual Capital Budget in the amount of \$3,850,000 and
the Five Year Capital Improvement Plan

ADOPTED

9. Consideration and Adoption of the First District Water Department
FY 2016 Annual Operating Budget – Expenditures and Revenues in
the amount of \$8,886,000

ADOPTED

10. Adoption of the 2015 Schedule of Regular Meetings

ADOPTED

11. Adjournment

MEETING ADJOURNED AT 8:00 P.M.