



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 MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, FEBRUARY 12, 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
 - January 8, 2014 Regular Meeting

APPROVED

4. Correspondence
 - January 7, 2014 Department of Energy and Environmental Inspection – Requirement to hire a professional engineer to perform a regulatory inspection of John D. Milne Lake Dam, New Canaan
 - January 7, 2014 Department of Energy and Environmental Inspection – Requirement to hire a professional engineer to perform a regulatory inspection of Grupes Reservoir Dam, New Canaan
 - Customer Letter January 24, 2014
 - United States Military Academy Band, January 24, 2014

NO ACTION NECESSARY

5. Receive Financial Report

RECEIVED FINANCIAL REPORT
6. Approval of FY 2014 Operating Budget Transfers

THERE WERE NO TRANSFERS

7. Receive Monthly Operations Report

RECEIVED MONTHLY OPERATIONS REPORT

8. Increase the authorization to the General Manager to issue a Purchase Order to NIC Systems Corporation for Integration of Browns Reservoir Gate House Control Panel into the Filter Plant SCADA System for an additional of \$11,730 for a total sum not to exceed \$ 23,520.00. (Account No. 30 2011 3400 00)

APPROVED

9. Discussion – Use of Centennial Bandstand - Rules and Regulations, Fees, etc.

NO ACTION NECESSARY

10. First Taxing District Appointment to Norwalk Public Library Board

NO ACTION NECESSARY

11. Authorize the Chairman to execute The First Taxing District Water Department 457(b) Eligible Deferred Compensation Plan and Trust for Governmental Entities and adopt the AXA Equitable Life Insurance Company Eligible 457(b) Deferred Compensation Plan and Trust for Governmental Entities Adoption Agreement.

APPROVED

12. Authorize the General Manager to issue Purchase Orders to Crowley Ford, LLC for the purchase of one (1) Ford F-150 Regular Cab 4x2 Pick Up Truck and one (1) Ford F-350 Pick Up Truck Regular Cab XL 137” Wheel Base utilizing the State of Connecticut Purchase Contract # 10PSX0239 Supplements # 21 and 22 for a sum not to exceed \$ 65,027.69 (Account Nos. 30 2013 3800 00 and 30 2014 3800 00)

APPROVED

13. Adjournment.

THE MEETING ADJOURNED AT 5:27 P.M.