



## **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, MARCH 12, 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. Approval of Minutes
  - February 12, 2014 Regular Meeting

#### **APPROVED**

- February 24, 2014 Special Meeting

#### **APPROVED**

4. Correspondence
- #### **THERE WAS NO CORRESPONDENCE**

5. Receive Financial Report
- #### **TABLED**

6. Approval of FY 2014 Operating Budget Transfers
- #### **THERE WERE NO OPERATING BUDGET TRANSFERS**

7. Receive Monthly Operations Report
- #### **RECEIVED**

8. Authorize the General Manager to issue a Purchase Order for Project GM 2013-7, Grounds Maintenance at Various Reservoirs and Water Department Facilities Located in Lewisboro, New York, New Canaan and Norwalk, Connecticut to Mark Harris, Jr. Landscaping for a sum not to exceed \$34,209.98 and authorize the Manager of Water Treatment and

Supply to approve additional work for a sum not to exceed \$5,000  
(Account No. 10 1500 5604 00).

**APPROVED**

9. Authorize the General Manager to issue a Purchase Order for Project GM2013-8, Grounds Maintenance at Various Park Locations to Oman's Garden Center for a sum not to exceed \$18,250.00 and authorize the Operations Director to approve additional work for a sum not to exceed \$5,000 ( Account No. 20 2000 5644 00).

**APPROVED**

10. Authorize the General Manager to issue Purchase Order to the lowest responsible bidder for Project PK 2014-2 A, Design, Furnish and Install an Underground Lawn Irrigation System at the Historic Norwalk Town Green, Norwalk, CT (Bid Opening – Wednesday, March 12, 2014 at 10:00 A.M.)  
(Account No. 40 2014 1000 00)

**TABLED**

11. Authorize the Chairman to execute an Amendment to the Professional Services Agreement with GZA GeoEnvironmental, Inc. dated June 19, 2012 for the Rehabilitation of the Grupes Reservoir Dam, which authorizes the Consultant to proceed with the Final Design Phase II for a sum not to exceed \$ (Amount to be provided at Meeting). (Account Nos. 30 2012 3420 00, 30 2013 3420 00, and 30 2014 3420 00)

**APPROVED**

12. Approve Appointments to the Norwalk Public Library Board

**APPROVED**

13. Distribution Operator Salary Adjustment

**APPROVED**

14. Authorize General Manager to execute an Agreement for the purchase and supply of electricity (Accounts 10 1400 5620 00, 10 1500 5620 00, 10 1100 5620 00, 20 2000 5620 00, 20 2000 5656 00)

**TABLED**

15. Adjournment

**THE MEETING ADJOURNED AT 8:03 P.M.**