



## FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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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, SEPTEMBER 10, 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
  - July 9, 2014 Regular Meeting

#### **APPROVED AS CORRECTED**

4. Correspondence
  - Norwalk Hour – Department of Labor
  - A Great Time “Dancing” in Norwalk

#### **NO ACTION NECESSARY**

5. Approve canceling the August 13, 2014, Board of Commissioners Regular Meeting.

#### **APPROVED**

6. Receive Financial Report

#### **RECEIVED FINANCIAL REPORT**

7. Approval of FY 2014 Operating Budget Transfers

#### **APPROVED**

8. Receive Monthly Operations Report

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

9. Schedule a Public Hearing to be held on Wednesday, October 8, 2014 at 6:00 P.M. at the District Office, 12 New Canaan Avenue, Norwalk, CT for the Proposed FY 2016 Annual Capital Budget, Five Year Capital Improvement

Plan, and the FY 2016 Annual Operating Budget of projected expenditures and revenues of the Water Department.

**APPROVED**

10. Amend the authorization to the General Manager to issue Orders on Contract to C.H. Nickerson & Company, Inc and A.J. Penna & Son Construction, Inc. and to issue Purchase Orders to Paul C. Rizzo Engineering, PLLC; TEC Engineering, LLC, and the Sullivan Group to complete Project RES 2011-01, Browns Reservoir Dam Rehabilitation in Lewisboro, New York (Account No. 30 2011 3400 00) to include A.V. Tuchy Builders, Planet Landscaping, LLC and Addison Electrical Contractors, LLC.

**APPROVED**

11. Approve the adoption of the revised Employee Handbook dated September 10, 2014.

**APPROVED**

12. Approve the acceptance of completed projects and the transfer of any portion of such amounts not required for any one or more such Projects to any other of the Projects set forth in the Capital Improvement Plan of the First Taxing District for fiscal year ending June 30, 2011 and June 30, 2012 as shown on Exhibit 13 (Copy Attached) in accordance with the resolution approved by the electors at a Special Meeting of the Electors held on September 20, 2010 and ratified by the electors at a Special Meeting of the Electors held on September 27, 2010.

**APPROVED**

13. Authorize the General Manager to issue an Amendment to Task Order 7 to Applied Geographics, Inc. to expand the Geographic Information System to include Easements, Street Lights, update the Meter Reading Routes, integrate the XC2 software with GIS for cross connections and hydrant flow testing, update the Base Mapping, upgrade the Flow Application, and general GIS support during Fiscal Year 2015 for a sum not to exceed \$ 50,000. (Account No. 30 2012 3100 00 - IT Master Plan)

**APPROVED**

14. Establish an Other Post Employment Benefits (OPEB) Restricted Reserve with an allocation of up to 50 % of the Water Department's Annual Operating Budget cash surplus, if any.

**APPROVED**

15. Sale of the property located at 1124 Valley Road, New Canaan

**APPROVED**

16. Rename the Kellogg Deering Well Field and various Wells.

**NO ACTION NECESSARY**

17. Authorize the General Manager to issue a Purchase Order to Ryan and Faulds, LLC to provide an existing condition survey of Butler Street, Harbor Avenue and Commerce Street for the replacement of the existing water mains for a sum not to exceed \$11,900. (Account No. 30 2015 3601 00)

**APPROVED**

18. Adjournment

**MEETING ADJOURNED AT 8:26 P.M.**

