



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 WILL BE HELD ON WEDNESDAY, JANUARY 10, 2018, AT 7:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

AGENDA

1. Roll call
2. Public participation relating to agenda items
3. Approval of Minutes
 - December 13, 2017 Regular Meeting
 - December 13, 2017 Annual Meeting of the Electors
4. Correspondence
5. Receive Financial Report
6. Approval of FY 2018 Operating Budget Transfers
7. Receive Monthly Operations Report
8. Authorize the General Manager to issue a Task Order to Tighe & Bond, Inc. to provide professional engineering services to create a statistical based operations model of the District's system and to apply that model to develop operating rules for balancing use of the well field and surface water supplies and for developing and testing new drought triggers for the system. (Account No. 10 1500 5525 00).
9. 1124 Valley Road, New Canaan

10. Authorize the General Manager to execute an Agreement with All Points Technology Corporation, P.C. to provide professional engineering services for the design and permitting for the construction of a cellular monopole tower in conjunction with the demolition of the West Rocks Elevated Storage Tank for a sum not to exceed \$ 62,750.
11. Call to the Public
12. Adjournment