



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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COMMISSIONERS
Marija V. Bryant, Chairman
Thomas J. Cullen, Esq.
Elsa Peterson Obuchowski

DISTRICT TREASURER
Jalin T. Sead

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, FEBRUARY 13, 2019, AT 4:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

AGENDA

1. Roll call.
2. Public participation relating to agenda items.
3. Report Presentations:
 - Update on the Memorial for former Commissioner and Chairman Frank N. Zullo by Patsy Brescia, Chairman of the Planning Committee for the Frank N. Zullo Memorial
 - Kellogg-Deering Well Field and Water Quality Management by Michael Elliott, Manager of Water Treatment and Supply
4. Approval of Minutes:
 - January 9, 2019 Regular Meeting of the Board of Commissioners
5. Correspondence:
 - Letter from Raul Pino, MD, MPH, Commissioner of the CT Department of Public Health with notification of the 2017 Water Fluoridation Quality Award for the First Taxing District

- “Connecticut must do more to protect water”; The Hartford Courant, February 2, 2019.
 - SNEW December 2018 Water Rate Review and Proposed Increase
6. Receive Financial Report.
 7. Approval of FY 2019 Operating Budget Transfers.
 8. Receive Monthly Operations Report.
 9. Proposed Schedule for FY 2020 Budget Approval Process.
 10. Authorize the Commissioners to execute a Lease Agreement relating to the building and premises located at and known as 3 Belden Avenue, Norwalk, CT with the Norwalk Redevelopment Agency. The Board will enter into Executive Session for a portion of this Agenda item.
 11. Authorize the General Manager to submit applications for infrastructure projects for long-term low interest loan and partial subsidization through the Connecticut Department of Public Health Drinking Water State Revolving Fund (DWSRF).
 12. Authorize the General Manager to submit an application for a Planning and Pre-Development grant through the Connecticut State Historic Preservation Office (SHPO) for a Municipal Historic Preservation Planning Report creating a historic preservation plan for the Historic Norwalk Green.
 13. Authorize the General Manager to issue a Purchase Order HS-01 to James Sexton, Ph.D. to provide professional architectural historian services in connection with the property located at 1124 Valley Road for a sum not to exceed \$ 8,000 (Account Number 10 1500 5606 00).

14. Discussion of Water Supply and Consumption.
15. Information item: Public Hearing on the Aquarion Wilton Diversion Application will be held on Tuesday, February, 26, 2019 in the Brubeck Room of the Town of Wilton Public Library.
16. Information item: Meeting of the City of Norwalk Mayor's Water Quality Committee will be held on Thursday, February 7, 2019. Commissioner Elsa Peterson Obuchowski will attend and provide an update to the Board of Commissioners.
17. Discussion item: Update from the City of Norwalk Department of Public Works on the installation of an East Avenue crosswalk and hybrid pedestrian signal.
18. Discussion item: City of Norwalk plan to expand the Norwalk Public Library with the addition of a public media center and the implications for 3 Belden Avenue.
19. Action item: Development of an information packet on the First Taxing District Water Department: who we are and what we do.
20. Action item: Coordination with the City of Norwalk IT Department to provide links to the First Taxing District website from the City of Norwalk.
21. Call to the Public.
22. Adjournment.