



## 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, MARCH 13, 2019, 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. Report Presentations:
  - Kellogg-Deering Well Field and Water Quality Management by Michael Elliott, Manager of Water Treatment and Supply
4. Approval of Minutes:
  - February 13, 2019 Special Meeting of the Board of Commissioners
  - February 13, 2019 Regular Meeting of the Board of Commissioners
5. Correspondence:
  - “New, smaller water lines needed; The Norwalk Hour, March 6, 2019.
6. Receive Financial Report.
7. Approval of FY 2019 Operating Budget Transfers.

8. Receive Monthly Operations Report.
9. 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 may enter into Executive Session for a portion of this Agenda item.
10. Authorize the General Manager to issue a Purchase Order to recommended bidders as shown on the letter dated March 5, 2019 to the Board of Commissioners from the Manager of Water Treatment and Supply for Project RFB 2019-03, Supply of Water Treatment Chemicals, at Water Department Facilities Located in New Canaan and Norwalk, CT. (FY 2020 Annual Operating Budget Account No. 10 1500 5436 00)
11. Authorize the General Manager to issue a Purchase Order for Project GM 2019-04, 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 \$44,000.00 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).
12. Authorize the General Manager to issue a Purchase Order for Project GM 2019-05, Grounds Maintenance at Various Park Locations to Oman's Garden Center for a sum not to exceed \$23,000.00 and authorize the Operations Director to approve additional work for a sum not to exceed \$5,000 ( Account No. 20 2000 5644 00).

13. Discussion of the two proposals from MONUMedic to perform conservation services on the eight bronze plaques on the French Model 1873 155MM Cannon located at the Norwalk Green for a sum not to exceed \$24,300 (Park Fund).
14. Parks and Properties Update.
15. Environmental Update.
16. Cancel the Regular Meeting scheduled for Wednesday, May 8, 2019 at 7:00 P.M.
17. Schedule a Special Meeting to be held on Wednesday, May 1, 2019 at 7:00 P.M.
18. Authorize participation in the City of Norwalk's 2019 Summer Youth Program utilizing two (2) interns with payment of 50% of the cost.
19. Schedule a Public Hearing at the First Taxing District Offices, 12 New Canaan Avenue, Norwalk, Connecticut on Wednesday, April 10, 2019 at 6:00 P.M, for the purpose of soliciting comment regarding the (a) Proposed Rules and Regulations and (b) Recommended Annual User Rates and Charges for the First Taxing District Cross Connection Testing and Inspection Program.
20. Call to the Public.
21. Adjournment.