



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners
Marija V. Bryant
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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, MAY 9, 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
 - April 11, 2018 Regular Meeting
 - April 25, 2018 Special Meeting – Public Hearing
4. Correspondence
5. Discussion 1124 Valley Road, New Canaan
6. Receive Financial Report
7. Approval of FY 2018 Operating Budget Transfers
8. Receive Monthly Operations Report
9. Consideration and Approval of the FY 2019 Annual Capital Budget in the amount of \$2,200,000 and Five-Year Capital Improvement Plan.
10. Consideration and Approval of the Fiscal Year 2019 Annual Budget of the First District Water Department in the amount of \$10,139,971.
11. Consideration and Approval of the Fiscal Year 2019 First Taxing District Annual Budget in the amount of \$ 348,500.

12. Authorize the General Manager to issue Purchase Orders to Ferguson Waterworks and HD Supply Waterworks, sole source procurement, for the purchase of new hydrants, replacement parts and miscellaneous hardware for FY 2019. (FY 2019 Annual Operating Budget – Account No 10 1400 5456 00 – Budget Amount \$7,500.00)
13. Authorize the General Manager to issue Purchase Orders to Ti-Sales, Inc', sole source procurement, for the purchase of new meters, replacement parts and miscellaneous hardware for FY 2019 (FY 2019 Annual Operating Budget – Account No 10 1400 5460 00 Budget Amount \$70,000.00)
14. Authorize the General Manager to issue a Purchase Order to South Central Regional Water Authority for Project RFB 2018-08, Laboratory Services to perform various laboratory services during Fiscal Year 2019 at the unit prices bid. (FY 2019 Annual Operating Budget Account No. 10 1500 5545 00 – Budget Amount \$28,245.00)

SUSPENSION OF THE RULES TO ADD THE FOLLOWING ITEMS:

- 14a. Authorize the General Manager to execute an Agreement with the Standard Insurance Company (The Standard) to provide Group Term Life/Accidental Death and Dismemberment Insurance.
- 14b. Authorize the General Manager to execute an Agreement with the Principal Financial Group (The Principal) to provide Group Long Term Disability Insurance.
15. Call to the Public
16. Adjournment