



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Frank N. Zullo, Esq., Chairman

District Treasurer
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A MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON THURSDAY, MAY 11, 2016, 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 12, 2017 Special Meeting
 - April 12, 2017 Regular Meeting
 - April 19, 2017 Special Meeting
 - April 26, 2017 Special Meeting
4. Approval of FY 2017 Operating Budget Transfers
5. Consideration and Approval of the FY 2018 Annual Capital Budget in the amount of \$ 3,000,000 and Five Year Capital Improvement Plan.
6. Consideration and Approval of the FY 2018 Annual Budget of the First District Water Department in the amount of \$ 9,601,700.
7. 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 2017. (FY 2018 Annual Operating Budget - Account No. 10 1400 5456 00 - Budget Amount \$ 11,500)

8. 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 2017. (FY 2018 Annual Operating Budget - Account No. 10 1400 5460 00 – Budget Amount \$ 100,000)
9. Establish the position of Customer/Office Services Representative, Position Code (10120004), and effective July 1, 2017.
10. Increase the Employee Contribution to Medical Insurance Benefits from the existing 12% to 14% of Annual Costs effective July 1, 2017.
11. Approve revisions to the Emergency Overtime, Standby/Reservoir Duty and Weekend Duty Section of the Employee Handbook
12. Employee Compensation – Executive Session
13. General Manager Annual Review – Executive Session
14. Call to the public
15. Adjournment