



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Marija V. Bryant

A MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, JUNE 11, 2014, 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. Commissioner Vacancy and Consideration of Appointment
4. Approval of Minutes
 - May 14, 2014 Regular Meeting
 - June 3, 2014 Special Meeting
5. Correspondence
 - Spring Hill Tank Article in the Norwalk Hour
 - Small Water Companies Face Extinction Article in the New Haven Register
6. Receive Financial Report
7. Approval of FY 2014 Operating Budget Transfers
8. Receive Monthly Operations Report
9. Authorize the Chairman to execute a Contract for Construction Services for Project ER 2014-06 Water Distribution Emergency Repairs and Non Emergency Improvements at Various Locations with Butterworth and Scheck Inc. (Account No. 10 1400 5800 00) FY 2015 Operating Budget

10. Amend the Approval of the engagement of O'Connor Davies, LLP to provide auditing services for the fiscal year ending June 30, 2014 for an additional \$ 3,500, to comply with the Single Audit requirements of the Connecticut Drinking Water State Revolving Fund, increasing the sum not to exceed to \$21,500 (Account No. 10 1700 5510 00)
11. Authorize the Chairman to execute an Amendment to the Agreement dated June 19, 2012 with Leggette, Brashers & Graham, Inc to provide additional professional engineering services to coordinate and perform a safe yield test of the proposed production well at the Kellogg Deering Well Field. (Account No. 30 2013 3300 00)
12. 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 2015. (FY15 Account No. 10 1400 5460 00)
13. Authorize the General Manager to issue Purchase Orders to Ferguson Enterprises, Inc., sole source procurement, for the purchase of new hydrants, replacement parts and miscellaneous hardware for FY 2015. (FY15 Account No. 10 1400 5456 00)
14. Discussion - Revised Employee Handbook
15. Adjournment