



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners
Marija V. Bryant
Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Elsa Peterson Obuchowski

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, JUNE 13, 2018, AT 4:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

AGENDA

1. Roll call
2. Election of Chairperson
3. Public participation relating to agenda items
4. Approval of Minutes
 - May 9, 2018 Regular Meeting of the Board of Commissioners
 - May 9, 2018, Special Meeting of the Electors
 - May 23, 2018 Special Meeting of the Electors
5. Consider the Norwalk Department of Public Works request to install a Rectangular Rapid Flashing Beacon on the Green at Lewis Way and Park Street.
6. Receive Financial Report
7. Approval of FY 2018 Operating Budget Transfers
8. Receive Monthly Operations Report
9. Consideration and Adoption of the following:
 - User Rates and Charges Effective July 1, 2018
 - User Rates and Charges Effective July 1, 2019
 - User Rates and Charges Effective July 1, 2020

- Monthly Fire Service Charges Effective July 1, 2018
 - Proposed Public Fire Service Charges Effective July 1, 2018
 - Schedule of New Customer Connection Fees by Meter Size (Original Cost Method) Effective July 1, 2018
10. Appointment of District Clerk effective July 1, 2018.
 11. Consideration and Adoption of the resolution entitled “Certified Board Resolutions of the First Taxing District, City of Norwalk, Exhibit A” for the proposed loan extension from Fairfield County Bank in the principal amount of \$2,000,000.
 12. Authorize the General Manager to issue a Purchase Order to A.V. Tuchy Builders to extend the patio and sidewalk at the Centennial Bandstand for a sum not to exceed \$ 38,750.00 (Park Fund)
 13. Authorize the General Manager to issue a Purchase Order to recommended bidders as shown on the letter dated June 6, 2018 to the Board of Commissioners from the Manager of Water Treatment and Supply for Project RFB 2018-09, Supply of Water Treatment Chemicals, at Water Department Facilities Located in New Canaan and Norwalk, CT. (FY 2019 Annual Operating Budget Account No. 10 1500 5436 00)
 14. Employee Compensation – Executive Session
 15. Vacancy – Board of Commissioners
 16. Call to the public
 17. Adjournment