



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 14, 2017, 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. Approval of Minutes
 - May 11, 2017 Public Information Meeting
 - May 11, 2017 Special Meeting of the Board of Commissioners
 - May 11, Special Meeting of the Electors
 - May 25, Special Meeting of the Electors
4. Receive Financial Report
5. Approval of FY 2017 Operating Budget Transfers
6. Receive Monthly Operations Report
7. Consideration and Adoption of the Fiscal 2018 User Rates and Charges
8. Authorize the Chairman to execute a Contract for Construction Services with Deering Construction, Inc. for Project PPR 2017-01, Permanent Bituminous Concrete Pavement Repairs at Various Locations, Norwalk, CT for a sum not to exceed \$89,325 and

authorize the General Manager to issue Orders on Contract for a sum not to exceed \$10,675.

9. Authorize the General Manager to issue a Purchase Order to recommended bidders as shown on the letter dated June 14, 2017 to the Board of Commissioners from the Manager of Water Treatment and Supply for Project RFB 2017-01, Supply of Water Treatment Chemicals, at Water Department Facilities Located in New Canaan and Norwalk, CT. (FY 2018 Annual Operating Budget Account No. 10 1500 5436 00)
10. Adopt the First Taxing District of the City of Norwalk Water Department Standard Specifications dated June 14, 2017. (Revisions to original version dated June 12, 20019).
11. Appointment of District Clerk effective July 1, 2017.
12. Authorize the General Manager to issue a Purchase Order to GZA GeoEnvironmental, Inc. to provide geotechnical services for the proposed elevated storage tank located at 173 West Rocks Road, Norwalk, CT for a sum not to exceed \$ 20,000. (Account No. 30 2017 3750 00).
13. Call to the public
14. Adjournment