



## FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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COMMISSIONERS  
Marija V. Bryant  
Thomas J. Cullen, Esq., Chairman  
Elsa Peterson Obuchowski

DISTRICT TREASURER  
Jalin T. Sead

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, SEPTEMBER 12, 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. Introduction of new Treasurer and Oath of Office
4. Approval of VFW Cannon Plaque
5. AXA Equitable presentation of Employees Deferred Compensation 457(b)
6. Report Presentations:
  - Water Quality Report by Dana Dessereaux, Water Quality Laboratory Coordinator
  - Reservoir Storage Modeling and Drought Management Triggers by Michael Elliott, Manager of Water Treatment and Supply
7. Approval of a First Taxing District Planning Committee charged with creating a Memorial for former Commissioner and Chairman Frank N. Zullo, appointing Patsy Brescia as Chairperson with authorization to appoint remaining members
8. Approval of Minutes:

- August 8, 2018 Regular Meeting of the Board of Commissioners
9. Correspondence
  10. Receive Financial Report
  11. Approval of FY 2018 and 2019 Operating Budget Transfers
  12. Receive Monthly Operations Report
  13. Consideration and Approval of the transfer of funds from the General Fund to the Park Fund in the amount of \$154,000.00
  14. Modification of the Classification Description of the Production Operator, Water Treatment and Supply Department
  15. Authorize the Chairman to execute the First Amendment to the Agreement with GZA GeoEnvironmental, Inc. dated May 8, 2017 to provide additional professional engineering services in connection with the Phase II – Investigatory Assessment and Final Design of Concrete Repairs of the John D. Milne Reservoir Dam for an additional sum of \$ 32,180.00 increasing the total sum not to exceed to \$ 148,380.00. (Account No. 30 2017 3430 00)
  16. Authorize the Chairman to execute the First Amendment to the Agreement with GZA GeoEnvironmental of New York, Inc. dated February 1, 2017 to provide additional professional engineering services in connection with the Engineering Assessment for Scotts Reservoir Dam for an additional sum of \$ 41,500.00 increasing the total sum not to exceed to \$ 67,850.00 (Account No. 30 2019 3440 00)
  17. Approve Final Acceptance of Various Capital Project Assets by Account Number and Asset Classification
  18. Approve the Additional Appropriation of \$ 100,000.00 from Capital Budget Surplus Funds to the Fiscal Year 2019 Annual Capital

Budget (Account No. 30 2019 3630 00) Transmission Valve Replacement

19. Authorize the Chairman to execute the First Amendment to the Contract for Construction Services dated June 25, 2014 for Project ER 2014-06, Water Distribution Emergency Repairs and Non-Emergency Improvements at Various Locations with John J. Brennan Construction Company, Inc. extending the Date of Completion to June 30, 2019
20. Authorize the Chairman to execute the First Amendment to the Contract for Construction Services dated June 25, 2014 for Project ER 2014-06, Water Distribution Emergency Repairs and Non-Emergency Improvements at Various Locations with Butterworth & Scheck, Inc. extending the Date of Completion to June 30, 2019
21. Authorize the Chairman to execute the First Amendment to the Contract for Construction Services dated June 25, 2014 for Project ER 2014-06, Water Distribution Emergency Repairs and Non-Emergency Improvements at Various Locations with A. J. Penna & Son Construction, Inc. extending the Date of Completion to June 30, 2019
22. Review of the FY2019 Event Schedule
23. Discussion of 1124 Valley Road, New Canaan
24. Cancel the Regular Meeting scheduled for Wednesday, November 21, 2018 at 7:00 P.M.
25. Schedule a Special Meeting to be held on Wednesday, November 21, 2018 at 11:30 A.M.
26. Cancel the Regular Meeting scheduled for Wednesday, December 12, 2018 at 4:00 P.M.

27. Schedule a Special Meeting to be held on Wednesday, December 12, 2018 at 7:00 P.M.
28. Discussion of the Term of Board of Commissioner Chairperson
29. Call to the public
30. Adjournment