



## FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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12 New Canaan Avenue  
Post Office Box 27  
Norwalk Connecticut 06852

Office 203.847.7387  
Fax 203.846.3482  
Email [info@firstdistrictwater.org](mailto:info@firstdistrictwater.org)

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

District Treasurer  
Elsa Peterson Obuchowski

**A MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, DECEMBER 14, 2016, 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. Independent Auditor's Report for the year ended June 30, 2016  
(The Report in Executive Session with the Commissioners)
4. Approval of Minutes
  - November 16, 2016 Regular Meeting
  - November 16, 2016 Annual Meeting of the Electors
5. Correspondence
  - Historic Drought Stalks the State – Newspaper Article
  - Installation of Water Line to Ease Drought Will Close New Canaan Roads – Newspaper Article
  - Water Fluoridation Award Certificates for 2014 and 2015 awarded to the First Taxing District Water Department from The Centers for Disease Control and Prevention (CDC) and the Connecticut Department of Public Health, Office of Oral Health
6. Receive Financial Report
7. Approval of FY 2017 Operating Budget Transfers

8. Receive Monthly Operations Report
9. Authorize the General Manager to renew the Municipal Employees Health Insurance Program with Anthem Blue Cross and Blue Shield of Connecticut. (Account No. 10 1600 5204 00)
10. Authorize the General Manager to renew the Medicare Anthem Plan F with Rx. (Account No. 10 1600 5216 00).
11. Authorize the General Manager to issue a Purchase Order to Weston & Sampson CMR for Project WF 2016-03, Well Redevelopment, for providing the equipment, labor and materials to redevelop Well No. 2 in the First Taxing District Well Field for a sum not to exceed \$27,620.00 and authorize the General Manager to issue Orders on Contract for a sum not to exceed \$10,000. (Account No. 10 1500 5686)
12. Authorize the General Manager to fill the Position of Manager of Operations (Position Code 10140011).
13. Call to the Public
14. Adjournment

### **Suspension of the Rules**

Authorize the Chairman to execute an agreement with GZA GeoEnvironmental of New York to provide professional engineering for an Engineering Assessment for Scotts Reservoir Dam, Lewisboro, NY for a sum not to exceed \$26,350.