

**MINUTES
FIRST TAXING DISTRICT
September 14, 2016**

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Commissioner Frank Zullo.

ALSO PRESENT: Elsa Peterson Obuchowski, Treasurer, Dominick M. DiGangi, General Manager, Franco Chieffalo, Operations Director, Michael Elliott Manager of Water Treatment and Supply, Michelle Costabile, Customer Service Administrator and Michele McLean, Executive Assistant

1. Roll Call

The meeting was called to order at 4:11 P.M. by Commissioner Frank Zullo. Mrs. Michelle Costabile called the roll. Commissioners Bryant, Cullen and Zullo were present

2. Public participation relating to agenda items

THERE WAS NO PUBLIC PRESENT

3. Approval of Minutes

- July 13, 2016 Regular Meeting

*** **COMMISSIONER CULLEN MOVED TO APPROVE THE MINUTES OF
THE JULY 13, 2016 REGULAR MEETING**
*** **COMMISSIONER ZULLO SECONDED THE MOTION**
*** **COMMISSIONER BRYANT ABSTAINED**
*** **THE MOTION PASSED UNANIMOUSLY**

4. Correspondence

- Norwalk Hour, September 4, 2016 – “Water Tank Trouble”
- Norwalk Hour, September 11, 2016 - “First Taxing District expedites replacement of West Rocks Road water tank”
- New Haven Register, September 12, 2016 – “Connecticut sees 1,500 new cases of lead poisoned kinds, screening deficient”

NO ACTION NECESSARY

5. Receive Financial Report

*** **COMMISSIONER CULLEN MOVED TO RECEIVE THE FINANCIAL REPORT**
*** **COMMISSIONER BRYANT SECONDED THE MOTION**

***** THE MOTION PASSED UNANIMOUSLY**

6. Approval of FY 2016 Operating Budget Transfers

THERE WERE NO OPERATING BUDGET TRANSFERS

7. Receive Monthly Operations Report

***** COMMISSIONER BRYANT MOVED TO RECEIVE THE MONTHLY OPERATIONS REPORT**

***** COMMISSIONER CULLEN SECONDED THE MOTION**

***** THE MOTION PASSED UNANIMOUSLY**

8. Discussion – Community Art Project

NO ACTION NECESSARY

9. Call to the public

NO PUBLIC PRESENT

10. Adjournment

***** COMMISSIONER CULLEN MOVED TO ADJOURN THE MEETING**

***** COMMISSIONER BRYANT SECONDED THE MOTION**

***** THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:17 P.M.

Respectfully submitted,

Franco Chieffalo
District Clerk