

**MINUTES  
FIRST TAXING DISTRICT  
NOVEMBER 8, 2017**

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

ALSO PRESENT: Dominick M. DiGangi, General Manager, Michelle Botero, Office Services Supervisor, David Capolete, Senior Accountant, Lauren Mappa, Manager of Operations, Michele McLean, District Clerk and Elsa Peterson Obuchowski, Treasurer

1. Roll call

The meeting was called to order at 7:13 p.m. by Commissioner Frank Zullo. Ms. Michelle Botero called the roll. Commissioners Bryant, Cullen and Zullo were present.

2. Public Hearing at 7:00 PM for the purpose of soliciting public comment regarding the (a) Additional Appropriation to the FY 2017 Annual Capital Budget in the amount of \$2,050,000 for Water System Reliability Improvements in the West Rocks High Service Area increasing the project cost from \$4,750,000 to \$6,800,000, and (b) a New Appropriation to the FY 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase 1.

**DOMINICK DI GANGI, GENERAL MANAGER GAVE A BRIEF PRESENTATION AND ANSWERED QUESTIONS FROM THE BOARD OF COMMISSIONERS**

3. Call to the Public

**THERE WAS NO PUBLIC PRESENT**

4. Adjournment

\*\*\* **COMMISSIONER CULLEN MOVED TO ADJOURN THE MEETING**  
\*\*\* **COMMISSIONER BRYANT SECONDED THE MOTION**  
\*\*\* **THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:15 p.m.

Respectfully submitted

Michele McLean  
District Clerk