

**MINUTES
FIRST TAXING DISTRICT
November 16, 2016**

COMMISSIONERS: Commissioner Marija Bryant and Commissioner Thomas Cullen. Commissioner Frank Zullo was not present.

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 7:07 P.M. by Commissioner Thomas Cullen. Mrs. Michelle Costabile called the roll. Commissioners Bryant and Cullen were present. Commissioner Zullo was not present. Commissioner Cullen acted as temporary Chairman

2. Public participation relating to agenda items

THERE WAS NO PUBLIC PRESENT

3. Election of Chairperson

***** COMMISSIONER BRYANT MOVED TO ELECT COMMISSIONER ZULLO AS CHAIRPERSON**

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

***** THE MOTION PASSED UNANIMOUSLY**

4. Appointment of District Clerk

***** COMMISSIONER BRYANT MOVED TO APPOINT FRANCO CHIEFFALO AS THE DISTRICT CLERK**

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

***** THE MOTION PASSED UNANIMOUSLY**

5. Independent Auditor's Report for the year ended June 30, 2016 (The Report in Executive Session with the Commissioners)

***** COMMISSIONER BRYANT MOVED TO TABLE THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2016**

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

***** THE MOTION PASSED UNANIMOUSLY**

6. Approval of Minutes

- October 12, 2016 Regular Meeting

**COMMISSIONER BRYANT MOVED TO APPROVE THE MINUTES OF
THE OCTOBER 12, 2016 REGULAR MEETING**

COMMISSIONER CULLEN SECONDED THE MOTION

THE MOTION PASSED UNANIMOUSLY

7. Correspondence

- Mayor's Summer Youth Employment Program – Thank You Letter

NO ACTION NECESSARY

8. Receive Financial Report

COMMISSIONER BRYANT MOVED TO RECEIVE THE FINANCIAL REPORT

COMMISSIONER CULLEN SECONDED THE MOTION

THE MOTION PASSED UNANIMOUSLY

9. Approval of FY 2016 Operating Budget Transfers

THERE WERE NO OPERATING BUDGET TRANSFERS

10. Receive Monthly Operations Report

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

COMMISSIONER CULLEN SECONDED THE MOTION

THE MOTION PASSED UNANIMOUSLY

11. Adoption of the 2017 Schedule of Regular Meetings

**COMMISSIONER BRYANT MOVED TO ADOPT THE 2017 SCHEDULE OF
REGULAR MEETINGS**

COMMISSIONER CULLEN SECONDED THE MOTION

THE MOTION PASSED UNANIMOUSLY

12. Ratify the General Manager's execution of the Addendum to the Electricity Sales and Purchase Agreement Between Noble Americas Energy Solutions, LLC and the First Taxing District of the City of Norwalk Water Department dated June 25, 2009. Addendum date: November 4, 2016 (Accounts 10 1400 5620 00, 10 1500 5620 00, 10 1100 5620 00, 20 2000 5620 00, 20 2000 5656 00)

**COMMISSIONER BRYANT MOVED TO RATIFY THE GENERAL MANAGER'S
EXECUTION OF THE ADDENDUM TO THE ELECTRICITY SALES AND
PURCHASE AGREEMENT BETWEEN NOBLE AMERICAS ENERGY
SOLUTIONS, LLC AND THE FIRST TAXING DISTRICT OF THE CITY OF**

**NORWALK WATER DEPARTMENT DATED JUNE 25, 2009. ADDENDUM
DATE: NOVEMBER 4, 2016 (ACCOUNTS 10 1400 5620 00, 10 1500 5620 00, 10
1100 5620 00, 20 2000 5620 00, 20 2000 5656 00)**

***** COMMISSIONER CULLEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

13. Call to the public

Elsa Peterson Obuchowski discussed the recent events at her husband's property located at 27 Woodbury Avenue in reference to the curb box being buried while paving was being done by the contractor for the City of Norwalk

14. Adjournment

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

The meeting adjourned at 8:19 P.M.

Respectfully submitted,

Franco Chieffalo
District Clerk