



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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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, OCTOBER 11, 2017, 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. Approval of Minutes
 - September 13, 2017 Regular Meeting
4. Correspondence
 - Pages From the Past Journal AWWA (Article)
5. Receive Financial Report
6. Approval of FY 2018 Operating Budget Transfers
7. Receive Monthly Operations Report
8. Authorize the General Manager to issue a Task Order to Weston & Sampson Engineers, Inc. to perform comprehensive engineering services for the upgrades to various chemical feed systems at the Valley Road Water Treatment Facility in New Canaan for a sum not to exceed \$25,500 (Account No. 30 2012 3210 00, Chemical Feed and Storage Building)
9. Schedule a Public Hearing to be held on Wednesday, November 8, 2017 at 7:00 PM for the purpose of soliciting public comment

regarding (a) an additional appropriation to the Fiscal Year 2017 Annual Capital Budget in the amount of \$2,050,000 for Water System Reliability Improvements in the West Rocks Service Area increasing the project cost from \$4,750,000 to \$6,800,000; and (b) a new appropriation to the Fiscal Year 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase1 for all customers within the West Rocks and Spring Hill High Services Areas; and all high volume customers billed on a monthly basis. These projects are currently listed within the State of Connecticut, Department of Public Health Drinking Water State Revolving Fund (DWSRF) “draft” Fundable Project Priority List and may become eligible for DWSRF funding and/or loans.

10. Schedule a Special Meeting of the Electors to be held on Wednesday, December 13, 2018 to approve (a) an 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 Service Area increasing the project cost from \$4,750,000 to \$6,800,000; and (b) a new appropriation to the Fiscal Year 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase1 for all customers within the West Rocks and Spring Hill High Services Areas; and all high volume customers billed on a monthly basis.
11. Schedule a Special Meeting of the Electors to be held on Wednesday, January 10, 2018 to ratify the Electors approval of (a) an 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 Service Area increasing the project cost from \$4,750,000 to \$6,800,000; and (b) a new appropriation to the Fiscal Year 2018 Annual Capital Budget in the amount of \$2,000,000 for Advanced Metering Infrastructure Project, Phase1 for all customers within the West Rocks and Spring Hill High Services Areas; and all high volume customers billed on a monthly basis.

12. Authorize the General Manager to issue a Purchase Order to Martinez Couch & Associates to provide professional land surveying services in connection with Project FAWM 2018 - 03, Proposed New Permanent Bypass Water Main along Portions of East Avenue, Fitch Street, Strawberry Hill Avenue and Winfield Street in connection with the Replacement of the East Avenue Metro-North Railroad Bridge, Norwalk, CT for a sum not to exceed \$ \$ 21,100.00 (Account Nos. 30 2018 3610 00 and 30 2018 3620 00) Construction Costs to be reimbursed by the State of Connecticut, Department of Transportation.
13. Approve the time change for the Regular Meeting of the Board of Commissioners to be held on December 13, 2017 from 4:00 PM to 7:00 PM.
14. Authorize the General Manager to issue a Task Order to CDM Smith to perform professional engineering services relating to Project DWSRF AMI 2018 – 04, Proposed Implementation of Advanced Metering Infrastructure System, Phase 1 at Various Locations, Norwalk, CT. for a sum not to exceed \$50,000.00. (Account Nos. 30 2018 3690 00 and 30 2018 3695).
15. Approve acceptance of various capital improvement projects as fixed assets at the dollar amounts shown on Exhibit 15.

16. Call to the Public
17. Adjournment