

**SPECIAL MEETING MINUTES
FIRST TAXING DISTRICT
April 12, 2017**

COMMISSIONERS: Commissioner Marija Bryant and Commissioner Frank Zullo.

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

1. Budget Workshop

Mr. Dominick DiGangi gave a brief presentation of the FY 2018 budgets and responded to questions from the Commissioners and Treasurer

2. Employee Compensation – Executive Session

TABLED

3. Adjournment

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

The meeting adjourned at 4:18 P.M.

Respectfully submitted,

Franco Chieffalo
District Clerk