

**MINUTES  
FIRST TAXING DISTRICT  
APRIL 25, 2018**

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Treasurer Elsa Peterson Obuchowski  
Commissioner Frank Zullo was not present

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

1. Roll call

The meeting was called to order at 7:03 P.M. by Commissioner Thomas Cullen. Ms. Michelle Botero called the roll. Commissioners Bryant and Cullen were present.

2. Public Hearing at 7:00 PM on the (a) Proposed FY 2019 Annual Capital Budget \$2,200,000; (b) Five Year Capital Improvement Plan; (c) the FY 2019 Annual Operating Budget of projected expenditures and revenue of the Water Department; (d) Proposed User Rates and Charges and (e) Proposed Schedule of New Customer Connection Fees.

Mr. Dominick DiGangi gave a brief presentation of the FY 2019 Budgets and responded to questions from the Commissioners and Treasurer

3. Call to the Public

**THERE WAS NO PUBLIC PRESENT**

4. Adjournment

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

The meeting adjourned at 7:24 P.M.

Respectfully submitted,

Michele McLean  
District Clerk