

**MINUTES
FIRST TAXING DISTRICT
SPECIAL MEETING OF THE ELECTORS
MAY 9, 2018**

ELECTORS PRESENT: Michelle Botero, Marija V. Bryant; David Capolete and Thomas J. Cullen, and Elsa Peterson Obuchowski

STAFF PRESENT: Dominick M. Di Gangi, General Manager, Lauren Mappa, Operations Director.

The meeting was called to order at 8:20 P.M.

***** MARIJA BRYANT MOVED TO ELECT THOMAS CULLEN AS
CHAIRPERSON
*** THOMAS CULLEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

The District Clerk read the Notice of the meeting and stated that said Notice, signed by the District Clerk, had been posted on the District website on April 26, 2018, and that a copy thereof had been published in The Norwalk Hour, a newspaper having a general circulation in said District, in its issue of April 29, 2018.

The Chairperson stated that in accordance with the Charter of the First Taxing District only an elector of the District residing in the District would be entitled to vote at the meeting.

1. To approve the Call of the Meeting
***** ELSA PETERSON OBUCHOWSKI MOVED TO APPROVE THE CALL
OF THE MEETING.
*** MARIJA BRYANT SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

2. Consideration and Approval of the FY 2019 Annual Capital Budget in the amount of \$ 2,200,000 and Five-Year Capital Improvement Plan

***** MARIJA BRYANT MADE THE FOLLOWING MOTION:**

WHEREAS, the Fiscal Year 2019 Annual Capital Budget of the Water Department has been proposed for adoption as set forth on Exhibit 2 attached hereto (the "Fiscal Year 2019 Annual Capital Budget"), and a public hearing on the adoption of the Fiscal Year 2019 Annual Capital

Budget was held on April 25, 2018, the Electors have determined by a majority vote, that the Fiscal Year 2018 Annual Capital Budget is in the best interests of the First Taxing District; and

NOW THEREFORE, BE IT HEREBY:

RESOLVED: That the Fiscal Year 2018 Annual Capital Budget as described on Exhibit 2 attached hereto in the amount of \$2,200,000 is hereby adopted for and as the capital budget of the First Taxing District Water Department for the 2019 Fiscal Year.

***** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION
*** FOLLOWING A DISCUSSION AND A VOTE BY A SHOW OF HANDS,
THE CHAIRPERSON REPORTED THAT THE MOTION PASSED
UNANIMOUSLY. THE CHAIRPERSON THEREUPON DECLARED THE
MOTION CARRIED AND THE RESOLUTION ADOPTED.**

3. Consideration and Approval of a resolution appropriating \$ 2,200,000 for various capital improvement projects approved in the FY 2019 Annual Capital Budget and authorizing the issuance of \$ 2,200,000 bonds of the District to meet said appropriation and pending issuance thereof the making of temporary borrowings for such purpose.

***** ELSA PETERSON OBUCHOWSKI MADE THE FOLLOWING MOTION**

WHEREAS, the First Taxing District of the City of Norwalk has approved the Fiscal Year 2019 Annual Capital Budget in the amount of \$2,200,000; and

NOW THEREFORE, BE IT HEREBY:

RESOLVED: That the specific appropriations are hereby made for each of the various capital projects in the amounts appearing in such capital budget as set forth in Exhibit 2, a copy of which is attached, and authorize the issuance of \$2,200,000 bonds of the District to meet said appropriation and pending issuance thereof the making of temporary borrowings for such purpose.

***** DAVID CAPOLETE SECONDED THE MOTION**

***** FOLLOWING A DISCUSSION AND A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THE MOTION PASSED UNANIMOUSLY. THE CHAIRPERSON THEREUPON DECLARED THE MOTION CARRIED AND THE RESOLUTION ADOPTED.**

4. Consideration and Approval of the FY 2019 Annual Budget of the First District Water Department in the amount of \$ 10,139,971

***** MARIJA BYRANT MADE THE FOLLOWING MOTION:**

WHEREAS, the Annual Budget of the Fiscal Year 2019, Projected Revenue and Expenditures of the Water Department, has been proposed for adoption as set forth on Exhibit 4 attached hereto (the "Fiscal Year 2019 Annual Budget"), and a public hearing on the adoption of the Fiscal Year 2019 Annual Budget was held on April 25, 2018, the electors have determined, by a majority vote, that the Fiscal Year 2019 Annual Budget is in the best interests of the First Taxing District; and

NOW THEREFORE, BE IT HEREBY

RESOLVED: That the Fiscal Year 2019 Annual Budget as described on Exhibit 4 attached hereto in the amount of \$10,139,971 is hereby adopted for and as the budget of the First Taxing District Water Department of the 2019 Fiscal Year.

***** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION
*** FOLLOWING A DISCUSSION AND A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THE MOTION PASSED UNANIMOUSLY. THE CHAIRPERSON THEREUPON DECLARED THE MOTION CARRIED AND THE RESOLUTION ADOPTED.**

5. Consideration and Approval of a resolution appropriating from the Debt Service Restricted Reserve Fund a sum not to exceed \$ 84,369.79 to the Fiscal Year 2019 Annual Operating Budget of the First District Water Department, Revenues Account Code 10 2019 4610 00, Contributions from Reserves.

***** ELSA PETERSON OBUCHOWSKI MADE THE FOLLOWING MOTION:**

WHEREAS, an appropriation of a contribution from the Debt Service Restricted Reserve Fund to the Fiscal Year 2019 Annual Operating Budget in the amount of \$ 84,369.79 has been proposed for approval, the electors have determined, by a

majority vote, that the appropriation from the Debt Service Restricted Reserve Fund is in the best interest of the First Taxing District; and

NOW THEREFORE, BE IT HEREBY

RESOLVED: That the appropriation of a contribution from the Debt Service Restricted Reserve Fund to the Fiscal Year 2019 Annual Operating Budget in the amount of \$ 84,369.79, is hereby approved.

*** **DAVID CAPOLETE SECONDED THE MOTION**
*** **FOLLOWING A DISCUSSION AND A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THE MOTION PASSED UNANIMOUSLY. THE CHAIRPERSON THEREUPON DECLARED THE MOTION CARRIED AND THE RESOLUTION ADOPTED.**

6. Consideration and Approval of the FY 2018 First Taxing District Annual Budget in the amount of \$ 348,500.

*** **MARIJA BRYANT MADE THE FOLLOWING MOTION:**

WHEREAS, the Annual Budget of the Fiscal 2019, Projected Revenue and Expenditures of the First Taxing District, has been proposed for adoption as set forth on Exhibit 6 attached hereto, (the "Fiscal Year 2019 First Taxing District Annual Budget), the electors have determined, by a majority vote, that the Fiscal Year 2019 First Taxing District Annual Budget is in the best interests of the First Taxing District; and

NOW THEREFORE, BE IT HEREBY:

RESOLVED: That the Fiscal Year 2019 First Taxing District Annual Budget as described on Exhibit 6 attached hereto in the amount of \$348,500 is hereby adopted for and as the budget of the First Taxing District of the 2019 Fiscal Year.

*** **ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION.**
*** **FOLLOWING A DISCUSSION AND A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THE MOTION PASSED UNANIMOUSLY. THE CHAIRPERSON THEREUPON DECLARED THE MOTION CARRIED AND THE RESOLUTION ADOPTED.**

Adjournment

***** ELSA PETERSON OBUCHOWSKI MOVED TO ADJOURN THE MEETING**

***** MARIJA BRYANT SECONDED THE MOTION**

***** THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Michele McLean
District Clerk