

**MINUTES
FIRST TAXING DISTRICT
May 25, 2017**

SPECIAL MEETING OF THE ELECTORS

ATTENDANCE

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Commissioner Zullo

ELECTORS: Michelle Costabile, Elsa Peterson Obuchowski

STAFF PRESENT: Dominick DiGangi, General Manager via Skype, Franco Chieffalo, Director of Operations, Michael Elliott, Manager of Water Treatment and Supply, Lauren Mappa, Operations Manager and Michele McLean, Executive Assistant

Commissioner Zullo read the Legal Notice into the record at 8:03 P.M.

Commissioner Zullo moved to open the meeting at 8:06 P.M.

***** THOMAS CULLEN MOVED TO ELECT COMMISSIONER ZULLO AS
CHAIRPERSON**

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

***** MOTION PASSED UNANIMOUSLY**

The Electors residing in the First Taxing District, City of Norwalk are hereby notified and warned of a Special Meeting of the Electors to be held Thursday, May 25, 2017 at 8:00 P.M. in the District Offices on 12 New Canaan Avenue, Norwalk for the following purposes:

1. Ratification of the Approval of the FY 2018 Annual Capital Budget in the amount of \$ 3,000,000 and Five Year Capital Improvement Plan

***** MARIJA BRYANT MOVED TO RATIFY THE ELECTORS APPROVAL OF THE
FY 2018 ANNUAL CAPITAL BUDGET IN THE AMOUNT OF \$3,000.000 AND
FIVE YEAR CAPITAL IMPROVEMENT PLAN. SAID APPROVAL WAS
GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY
MAY 11, 2017**

***** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

2. Ratification of the Approval of a resolution appropriating \$ 3,000,000 for various capital improvement projects approved in the FY 2018 Annual Capital Budget and authorizing the issuance of \$ 3,000,000 bonds of the District to meet said appropriation and pending issuance thereof the making of temporary borrowings for such purpose.

*** **THOMAS CULLEN MOVED TO RATIFY THE ELECTORS APPROVAL OF A RESOLUTION APPROPRIATING \$ 3,000,000 FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS APPROVED IN THE FY 2018 ANNUAL CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$ 3,000,000 BONDS OF THE DISTRICT TO MEET SAID APPROPRIATION AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017**

*** **ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION**
*** **MOTION PASSED UNANIMOUSLY**

3. Ratification of the Approval of the FY 2018 Annual Budget of the First District Water Department in the amount of \$ 9,601,700

*** **ELSA PETERSON OBUCHOWSKI MOVED TO RATIFY THE ELECTORS APPROVAL OF THE FY 2018 ANNUAL BUDGET OF THE FIRST DISTRICT WATER DEPARTMENT IN THE AMOUNT OF \$ 9,601,700. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017**

*** **THOMAS CULLEN SECONDED THE MOTION**
*** **MOTION PASSED UNANIMOUSLY**

4. Ratification of the Approval of a resolution appropriating from the Debt Service Restricted Reserve Fund a sum not to exceed \$ 63,504.27 to the Fiscal Year 18 Annual Operating Budget of the First District Water Department.

*** **MARIJA BRYANT MOVED TO RATIFY THE ELECTORS APPROVAL OF A RESOLUTION APPROPRIATING FROM THE DEBT SERVICE RESTRICTED RESERVE FUND A SUM NOT TO EXCEED \$ 63,504.27 TO THE FISCAL YEAR 18 ANNUAL OPERATING BUDGET OF THE FIRST DISTRICT WATER DEPARTMENT. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017**

*** **THOMAS CULLEN SECONDED THE MOTION**
*** **MOTION PASSED UNANIMOUSLY**

5. Ratification of the Approval of the FY 2018 First Taxing District Annual Budget in the amount of \$ 327,000.

***** ELSA PETERSON OBUCHOWSKI MOVED TO RATIFY THE ELECTORS APPROVAL OF THE FY 2018 FIRST TAXING DISTRICT ANNUAL BUDGET IN THE AMOUNT OF \$ 327,000. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017**

***** MARIJA BRYANT SECONDED THE MOTION
*** MOTION PASSED UNANIMOUSLY**

6. Ratification of the Approval of increasing the Contribution to Capital within the Fiscal Year 2017 Annual Operating Budget to \$ 2,000,000.

***** THOMAS CULLEN MOVED TO RATIFY THE ELECTORS APPROVAL OF INCREASING THE CONTRIBUTION TO CAPITAL WITHIN THE FISCAL YEAR 2017 ANNUAL OPERATING BUDGET TO \$ 2,000,000. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017**

***** MARIJA BRYANT SECONDED THE MOTION
*** MOTION PASSED UNANIMOUSLY**

7. Ratification of the Approval to authorize the Board of Commissioners to approve appropriations for a sum not to exceed \$250,000 from the Connection Fee Reserve Fund, if required, to a designated Capital Improvement Project contained within an Approved Annual Capital Budget.

***** MARIJA BRYANT MOVED TO RATIFY THE ELECTORS APPROVAL TO AUTHORIZE THE BOARD OF COMMISSIONERS TO APPROVE APPROPRIATIONS FOR A SUM NOT TO EXCEED \$250,000 FROM THE CONNECTION FEE RESERVE FUND, IF REQUIRED TO A DESIGNATED CAPITAL IMPROVEMENT PROJECT CONTAINED WITHIN AN APPROVED ANNUAL CAPITAL BUDGET. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017**

***** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION
*** MOTION PASSED UNANIMOUSLY**

8. Ratification of the Approval of establishing a Water Conservation Program Restricted Reserve Fund.

***** MARIJA BRYANT MOVED TO RATIFY THE ELECTORS APPROVAL OF ESTABLISHING A WATER CONSERVATION PROGRAM RESTRICTED RESERVE FUND. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017**

***** THOMAS CULLEN SECONDED THE MOTION
*** MOTION PASSED UNANIMOUSLY**

9. Ratification of the Approval of establishing the Other Post Employment Benefits (OPEB) Restricted Reserve.

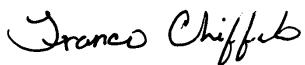
*** ELSA PETERSON OBUCHOWSKI MOVED TO RATIFY THE ELECTORS APPROVAL OF ESTABLISHING THE OTHER POST EMPLOYMENT BENEFITS (OPEB) RESTRICTED RESERVE. SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON THURSDAY, MAY 11, 2017

*** MARIJA BRYANT SECONDED THE MOTION
*** MOTION PASSED UNANIMOUSLY

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

The meeting adjourned at 8:23 p.m.

Respectfully submitted,



Franco Chieffalo
District Clerk