



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 WAS HELD ON WEDNESDAY, JANUARY 10, 2018, AT 7:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

ACTIONS AND DECISIONS

1. Roll call
2. Public participation relating to agenda items

NO PUBLIC PRESENT

3. Approval of Minutes
 - December 13, 2017 Regular Meeting
APPROVED
 - December 13, 2017 Annual Meeting of the Electors
APPROVED

4. Correspondence
THERE WAS NO CORRESPONDENCE

5. Receive Financial Report
RECEIVED FINANCIAL REPORT

6. Approval of FY 2018 Operating Budget Transfers
APPROVED FY 2018 OPERATING BUDGET TRANSFERS

7. Receive Monthly Operations Report
RECEIVED MONTHLY OPERATIONS REPORT

8. Authorize the General Manager to issue a Task Order to Tighe & Bond, Inc. to provide professional engineering services to create a statistical based operations model of the District's system and to apply that model to develop operating rules for balancing use of the well field and surface water supplies and for developing and testing new drought triggers for the system. (Account No. 10 1500 5525 00).

APPROVED

9. 1124 Valley Road, New Canaan

APPROVED

10. Authorize the General Manager to execute an Agreement with All Points Technology Corporation, P.C. to provide professional engineering services for the design and permitting for the construction of a cellular monopole tower in conjunction with the demolition of the West Rocks Elevated Storage Tank for a sum not to exceed \$ 62,750.

APPROVED

11. Call to the Public

THERE WAS NO PUBLIC PRESENT

12. Adjournment

THE MEETING ADJOURNED AT 8:19 P.M.