



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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COMMISSIONERS
Marija V. Bryant, Chairman
Thomas J. Cullen, Esq.
Elsa Peterson Obuchowski

DISTRICT TREASURER
Jalin T. Sead

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, FEBRUARY 13, 2019, AT 4:00 P.M. AT THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

ACTIONS AND DECISIONS

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

THERE WAS NO PUBLIC PRESENT

3. Report Presentations:
 - Update on the Memorial for former Commissioner and Chairman Frank N. Zullo by Patsy Brescia, Chairman of the Planning Committee for the Frank N. Zullo Memorial
 - Kellogg-Deering Well Field and Water Quality Management by Michael Elliott, Manager of Water Treatment and Supply

NO ACTION NECESSARY

4. Approval of Minutes:
 - January 9, 2019 Regular Meeting of the Board of Commissioners

APPROVED

5. Correspondence:

- Letter from Raul Pino, MD, MPH, Commissioner of the CT Department of Public Health with notification of the 2017 Water Fluoridation Quality Award for the First Taxing District
- “Connecticut must do more to protect water”; The Hartford Courant, February 2, 2019.
- SNEW December 2018 Water Rate Review and Proposed Increase

NO ACTION NECESSARY

6. Receive Financial Report.

RECEIVED FINANCIAL REPORT

7. Approval of FY 2019 Operating Budget Transfers.

THERE WERE NO FY 2019 OPERATING BUDGET TRANSFERS

8. Receive Monthly Operations Report.

RECEIVED MONTHLY OPERATIONS REPORT

9. Proposed Schedule for FY 2020 Budget Approval Process.

NO ACTION NECESSARY

10. Authorize the Commissioners to execute a Lease Agreement relating to the building and premises located at and known as 3 Belden Avenue, Norwalk, CT with the Norwalk Redevelopment Agency. The Board will enter into Executive Session for a portion of this Agenda item.

TABLED

11. Authorize the General Manager to submit applications for infrastructure projects for long-term low interest loan and partial subsidization through the Connecticut Department of Public Health Drinking Water State Revolving Fund (DWSRF).

APPROVED

12. Authorize the General Manager to submit an application for a Planning and Pre-Development grant through the Connecticut State Historic Preservation Office (SHPO) for a Municipal Historic Preservation Planning Report creating a historic preservation plan for the Historic Norwalk Green.

APPROVED

13. Authorize the General Manager to issue a Purchase Order HS-01 to James Sexton, Ph.D. to provide professional architectural historian services in connection with the property located at 1124 Valley Road for a sum not to exceed \$ 8,000 (Account Number 10 1500 5606 00).

APPROVED

14. Discussion of Water Supply and Consumption.

NO ACTION NECESSARY

15. Information item: Public Hearing on the Aquarion Wilton Diversion Application will be held on Tuesday, February, 26, 2019 in the Brubeck Room of the Town of Wilton Public Library.

NO ACTION NECESSARY

16. Information item: Meeting of the City of Norwalk Mayor's Water Quality Committee will be held on Thursday, February 7, 2019. Commissioner Elsa Peterson Obuchowski will attend and provide an update to the Board of Commissioners.

NO ACTION NECESSARY

17. Discussion item: Update from the City of Norwalk Department of Public Works on the installation of an East Avenue crosswalk and hybrid pedestrian signal.

NO ACTION NECESSARY

18. Discussion item: City of Norwalk plan to expand the Norwalk Public Library with the addition of a public media center and the implications for 3 Belden Avenue.

NO ACTION NECESSARY

19. Action item: Development of an information packet on the First Taxing District Water Department: who we are and what we do.

NO ACTION TAKEN

20. Action item: Coordination with the City of Norwalk IT Department to provide links to the First Taxing District website from the City of Norwalk.

NO ACTION TAKEN

21. Call to the Public.

THERE WAS NO PUBLIC PRESENT

22. Adjournment.

THE MEETING ADJOURNED AT 7:02 P.M.