



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, FEBRUARY 14, 2018, AT 4:00 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
 - January 10, 2018 Regular Meeting
APPROVED
 - January 10, 2018 Special Meeting of the Electors
APPROVED
4. Correspondence
 - Tally Drive resident “impressed and happy” with Operations Department staff handling of the water main break repair.
 - Public-private Water War Shaping Up In Connecticut
 - Editorial: Water Strategy Should Be As Right As Rain
 - NCAvertiser.com: It Takes A Consortium to Save History

NO ACTION NECESSARY

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. Approval Schedule – (a) Proposed Fiscal Year 2019 Annual Capital Budget; (b) Five Year Capital Improvement Plan, (c) Proposed Fiscal Year 2019 Operating Budget for the First District Water Department including Expenditures and Revenues; and (d) Proposed 2019 Operating Budget for the First Taxing District.

NO ACTION NECESSARY

9. Authorize the General Manager to issue an Amendment to CDM Smith for Bidding and Construction Administration Services for Task Order DWSRF CDM-05, Design and Construction Services – Water System Reliability Improvements in the West Rocks High Service Area for an additional sum of \$ 164,000 increasing the total sum not to exceed \$ 311,000 (Acct No. 30 2017 3750 00).

APPROVED

10. Authorize the General Manager to issue an Amendment to CDM Smith for Construction Administration Services for Task Order DWSRF CDM-06, Design and Construction Services –Advanced Metering Infrastructure Project, Phase 1 for an additional sum of \$40,000 increasing the total sum not to exceed to \$90,000.
(Acct No. 30 2017 3750 00)

APPROVED

11. Library Park – Norwalk Redevelopment Agency Request

APPROVED

12. Call to the Public

THERE WAS NO PUBLIC PRESENT

13. Discussion pertaining to the letter received from Diane Jackson pertaining to Klondike Park

APPROVED

14. Adjournment

THE MEETING ADJOURNED AT 5:30 P.M.