



## **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, MARCH 8, 2017, 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. Discussion – Bond Refinancing (Executive Session)

**MOTION MADE TO COME OUT OF EXECUTIVE SESSION AT 7:14 P.M.**

#### **NO VOTES WERE TAKEN**

4. Approval of Minutes
  - February 8, 2017 Regular Meeting

#### **APPROVED**

5. Correspondence

#### **THERE WAS NO CORRESPONDENCE**

6. Receive Financial Report

#### **RECEIVED FINANCIAL REPORT**

7. Approval of FY 2017 Operating Budget Transfers

#### **APPROVED**

8. Receive Monthly Operations Report

## **RECEIVED MONTHLY OPERATIONS REPORT**

9. Authorize the Chairman to execute a Contract for Construction with A.J. Penna and Son Construction, Inc. for Project WM 2016-04, Harbor Avenue Improvements – Proposed New Water Mains at Various Locations in the Harbor Avenue Section of Norwalk, CT for a sum not to exceed \$915,508.50 and authorize the General Manager to issue Orders on Contracts for a sum not to exceed \$91,550.85 (10%) (Account Nos. 30 2017 3610 00, 30 2015 3610 00 and 30 2016 3610 00).

### **APPROVED**

10. Authorize the General Manager to issue a Task Order to Weston & Sampson Engineers, Inc. to perform initial site characterization activities at the West Rocks Tank Site to investigate the potential presence of PCBs and lead on and around the tank at the property located at 173 West Rocks Road for a sum not to exceed \$10,810 (Account No. 30 2017 30 2017 3750)

### **APPROVED**

11. Authorize the General Manager to issue a Task Order to Weston & Sampson Engineers, Inc. to perform additional testing for the presence of PCBs at the property identified as 18 Dover Street and to complete negotiations with CT DEEP regarding the post-remediation submittals for a sum not to exceed \$7,500.00 (Account No. 30 2012 3620 00)

### **APPROVED**

12. Authorize the General Manager to issue a Task Order to CorrTech to remove underwater sediment from the underground concrete tank located at Norwalk Well Field for a sum not to exceed \$9,700.00 (Account No. 10 1500 5596 00)

**APPROVED**

13. Authorize the General Manager to issue a Purchase Order for Project GM 2016-1, Grounds Maintenance at Various Reservoirs and Water Department Facilities Located in Lewisboro, New York, New Canaan and Norwalk, Connecticut to Mark Harris, Jr. Landscaping for a sum not to exceed \$33,480.00 and authorize the Manager of Water Treatment and Supply to approve additional work for a sum not to exceed \$5,000 (Account No. 10 1500 5604 00)

**APPROVED**

14. Authorize the General Manager to issue a Purchase Order for Project GM 2013-8, Grounds Maintenance at Various Park Locations to Oman's Garden Center for a sum not to exceed \$18,250.00 and authorize the Operations Director to approve additional work for a sum not to exceed \$5,000 ( Account No. 20 2000 5644 00).

**APPROVED**

15. Approve the Exclusive Service Area for the First Taxing District Water Department as submitted to the Western Region Water Utility Coordinating Committee as shown on Exhibit 15.

**APPROVED**

16. Call to the Public

**NO PUBLIC PRESENT**

17. Adjournment

**THE MEETING ADJOURNED AT 8:10 P.M.**