



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, MAY 9, 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

- April 11, 2018 Regular Meeting

APPROVED

- April 25, 2018 Special Meeting – Public Hearing

APPROVED

4. Correspondence

THERE WAS NO CORRESPONDENCE

5. Discussion 1124 Valley Road, New Canaan

NO ACTION NECESSARY

6. Receive Financial Report

RECEIVED FINANCIAL REPORT

7. Approval of FY 2018 Operating Budget Transfers

APPROVED FY2018 OPERATING BUDGET TRANSFERS

8. Receive Monthly Operations Report

RECEIVED MONTHLY OPERATIONS REPORT

9. Consideration and Approval of the FY 2019 Annual Capital Budget in the amount of \$2,200,000 and Five-Year Capital Improvement Plan.

APPROVED

10. Consideration and Approval of the Fiscal Year 2019 Annual Budget of the First District Water Department in the amount of \$10,139,971.

APPROVED

11. Consideration and Approval of the Fiscal Year 2019 First Taxing District Annual Budget in the amount of \$ 348,500.

APPROVED

12. Authorize the General Manager to issue Purchase Orders to Ferguson Waterworks and HD Supply Waterworks, sole source procurement, for the purchase of new hydrants, replacement parts and miscellaneous hardware for FY 2019. (FY 2019 Annual Operating Budget – Account No 10 1400 5456 00 – Budget Amount \$7,500.00)

APPROVED

13. Authorize the General Manager to issue Purchase Orders to Ti-Sales, Inc', sole source procurement, for the purchase of new meters, replacement parts and miscellaneous hardware for FY 2019 (FY 2019 Annual Operating Budget – Account No 10 1400 5460 00 Budget Amount \$70,000.00)

APPROVED

14. Authorize the General Manager to issue a Purchase Order to South Central Regional Water Authority for Project RFB 2018-08, Laboratory Services to perform various laboratory services during Fiscal Year 2019 at the unit prices bid. (FY 2019 Annual Operating Budget Account No. 10 1500 5545 00 – Budget Amount \$28,245.00)

APPROVED

SUSPENSION OF THE RULES TO ADD ITEM 14a, 14b AND 14c TO THE AGENDA

- 14a. Authorize the General Manager to execute an Agreement with the Standard Insurance Company (The Standard) to provide Group Term Life/Accidental Death and Dismemberment Insurance.

APPROVED

- 14b. Authorize the General Manager to execute an Agreement with the Principal Financial Group (The Principal) to provide Group Long Term Disability Insurance.

APPROVED

- 14c. Approve an increase to the authorization for the General Manager to issue Change Orders for an additional amount of \$12,000.00 for Project WF 2018-07, Redevelopment of Wells 1 and 4 at the Norwalk Well Field , increasing the sum not to exceed to \$17,957.00. (Account No. 10 1500 5686 00 FY 2018 and FY 2019)

APPROVED

15. Call to the Public

NO PUBLIC PRESENT

16. Adjournment

THE MEETING ADJOURNED AT 8:19 P.M.