



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

12 New Canaan Avenue
Post Office Box 27
Norwalk Connecticut 06852

Office 203.847.7387
Fax 203.846.3482
Email info@firstdistrictwater.org

Commissioners
Marija V. Bryant
Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Elsa Peterson Obuchowski

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, JUNE 13, 2018, AT 4:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

ACTIONS AND DECISIONS

1. Roll call
2. Election of Chairperson
COMMISSIONER THOMAS CULLEN WAS ELECTED CHAIRPERSON
3. Public participation relating to agenda items
THERE WAS NO PUBLIC PRESENT
4. Approval of Minutes
 - May 9, 2018 Regular Meeting of the Board of Commissioners
APPROVED
 - May 9, 2018, Special Meeting of the Electors
APPROVED
 - May 23, 2018 Special Meeting of the Electors
APPROVED
5. Consider the Norwalk Department of Public Works request to install a Rectangular Rapid Flashing Beacon on the Green at Lewis Way and Park Street.
DENIED
6. Receive Financial Report
RECEIVED FINANCIAL REPORT
7. Approval of FY 2018 Operating Budget Transfers
THERE WERE NO FY 2018 OPERATING BUDGET TRANSFERS
8. Receive Monthly Operations Report
RECEIVED MONTHLY OPERATIONS REPORT

9. Consideration and Adoption of the following:
- User Rates and Charges Effective July 1, 2018
 - User Rates and Charges Effective July 1, 2019
 - User Rates and Charges Effective July 1, 2020
 - Monthly Fire Service Charges Effective July 1, 2018
 - Proposed Public Fire Service Charges Effective July 1, 2018
 - Schedule of New Customer Connection Fees by Meter Size (Original Cost Method) Effective July 1, 2018

APPROVED

10. Appointment of District Clerk effective July 1, 2018.

**LAUREN MAPPA, OPERATIONS DIRECTOR, WAS APPOINTED
DISTRICT CLERK**

11. Consideration and Adoption of the resolution entitled “Certified Board Resolutions of the First Taxing District, City of Norwalk, Exhibit A” for the proposed loan extension from Fairfield County Bank in the principal amount of \$2,000,000.

APPROVED

12. Authorize the General Manager to issue a Purchase Order to A.V. Tuchy Builders to extend the patio and sidewalk at the Centennial Bandstand for a sum not to exceed \$ 38,750.00 (Park Fund)

APPROVED

13. Authorize the General Manager to issue a Purchase Order to recommended bidders as shown on the letter dated June 6, 2018 to the Board of Commissioners from the Manager of Water Treatment and Supply for Project RFB 2018-09, Supply of Water Treatment Chemicals, at Water Department Facilities Located in New Canaan and Norwalk, CT. (FY 2019 Annual Operating Budget Account No. 10 1500 5436 00)

APPROVED

14. Employee Compensation – Executive Session
APPROVED IN OPEN SESSION EMPLOYEE COMPENSATION IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE GENERAL MANAGER
AUTHORIZED THE CHAIRMAN IN OPEN SESSION TO EXECUTE AN AMENDMENT TO THE GENERAL MANAGER’S EMPLOYMENT AGREEMENT
15. Vacancy – Board of Commissioners
ELSA PETERSON OBUCHOWSKI RESIGNED AS TREASURER AND WAS SUBSEQUENTLY APPOINTED COMMISSIONER FOR THE TERM ENDING NOVEMBER, 2021. (THIS ITEM WAS MOVED UP IN THE AGENDA AFTER ITEM 4)
- 15A. Approve the cancellation of the Regular Meeting of the Board of Commissioners schedule to be held on July 11, 2018.
APPROVED
16. Call to the public
THERE WS NO PUBLIC PRESENT
17. Adjournment
THE MEETING ADJOURNED AT 5:50 P.M.