



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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COMMISSIONERS
Marija V. Bryant
Thomas J. Cullen, Esq., Chairman
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, SEPTEMBER 12, 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 ACTION NECESSARY
3. Introduction of new Treasurer and Oath of Office
NO ACTION NECESSARY
4. Approval of VFW Cannon Plaque
APPROVED
5. AXA Equitable presentation of Employees Deferred Compensation 457(b)
NO ACTION NECESSARY
6. Report Presentations:
 - Water Quality Report by Dana Dessereaux, Water Quality Laboratory Coordinator
 - Reservoir Storage Modeling and Drought Management Triggers by Michael Elliott, Manager of Water Treatment and Supply**NO ACTION NECESSARY**

7. Approval of a First Taxing District Planning Committee charged with creating a Memorial for former Commissioner and Chairman Frank N. Zullo, appointing Patsy Brescia as Chairperson with authorization to appoint remaining members

APPROVED

8. Approval of Minutes:

- August 8, 2018 Regular Meeting of the Board of Commissioners

APPROVED

9. Correspondence

NO ACTION NECESSARY

10. Receive Financial Report

RECEIVED FINANCIAL REPORT

11. Approval of FY 2018 and 2019 Operating Budget Transfers

APPROVED FY 2018 AND 2019 OPERATING BUDGET TRANSFERS

12. Receive Monthly Operations Report

RECEIVED MONTHLY OPERATIONS REPORT

13. Consideration and Approval of the transfer of funds from the General Fund to the Park Fund in the amount of \$154,000.00

APPROVED

14. Modification of the Classification Description of the Production Operator, Water Treatment and Supply Department

APPROVED

15. Authorize the Chairman to execute the First Amendment to the Agreement with GZA GeoEnvironmental, Inc. dated May 8, 2017 to provide additional professional engineering services in connection with the Phase II – Investigatory Assessment and Final Design of Concrete Repairs of the John D. Milne Reservoir Dam

for an additional sum of \$ 32,180.00 increasing the total sum not to exceed to \$ 148,380.00. (Account No. 30 2017 3430 00)

APPROVED

16. Authorize the Chairman to execute the First Amendment to the Agreement with GZA GeoEnvironmental of New York, Inc. dated February 1, 2017 to provide additional professional engineering services in connection with the Engineering Assessment for Scotts Reservoir Dam for an additional sum of \$ 41,500.00 increasing the total sum not to exceed to \$ 67,850.00 (Account No. 30 2019 3440 00)

APPROVED

17. Approve Final Acceptance of Various Capital Project Assets by Account Number and Asset Classification

APPROVED

18. Approve the Additional Appropriation of \$ 100,000.00 from Capital Budget Surplus Funds to the Fiscal Year 2019 Annual Capital Budget (Account No. 30 2019 3630 00) Transmission Valve Replacement

APPROVED

19. Authorize the Chairman to execute the First Amendment to the Contract for Construction Services dated June 25, 2014 for Project ER 2014-06, Water Distribution Emergency Repairs and Non-Emergency Improvements at Various Locations with John J. Brennan Construction Company, Inc. extending the Date of Completion to June 30, 2019

APPROVED

20. Authorize the Chairman to execute the First Amendment to the Contract for Construction Services dated June 25, 2014 for Project

ER 2014-06, Water Distribution Emergency Repairs and Non-Emergency Improvements at Various Locations with Butterworth & Scheck, Inc. extending the Date of Completion to June 30, 2019

APPROVED

21. Authorize the Chairman to execute the First Amendment to the Contract for Construction Services dated June 25, 2014 for Project ER 2014-06, Water Distribution Emergency Repairs and Non-Emergency Improvements at Various Locations with A. J. Penna & Son Construction, Inc. extending the Date of Completion to June 30, 2019

APPROVED

22. Review of the FY2019 Event Schedule

NO ACTION NECESSARY

23. Discussion of 1124 Valley Road, New Canaan

NO ACTION NECESSARY

24. Cancel the Regular Meeting scheduled for Wednesday, November 21, 2018 at 7:00 P.M.

APPROVED

25. Schedule a Special Meeting to be held on Wednesday, November 21, 2018 at 11:30 A.M.

APPROVED

26. Cancel the Regular Meeting scheduled for Wednesday, December 12, 2018 at 4:00 P.M.

APPROVED

27. Schedule a Special Meeting to be held on Wednesday, December 12, 2018 at 7:00 P.M.

APPROVED

28. Discussion of the Term of Board of Commissioner Chairperson

NO ACTION NECESSARY

29. Call to the public

THERE WAS NO PUBLIC PRESENT

30. Adjournment

THE MEETING ADJOURNED AT 9:30 P.M.