



## **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, NOVEMBER 15, 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. Approval of Minutes
  - October 11, 2017 Regular Meeting

#### **APPROVED**

4. Correspondence
  - First District Charges Unfair to Fifth District

#### **NO ACTION NECESSARY**

5. Receive Financial Report

#### **RECEIVED FINANCIAL REPORT**

6. Approval of FY 2018 Operating Budget Transfers

#### **THERE WERE NO FY 2018 OPERATING BUDGET TRANSFERS**

7. Receive Monthly Operations Report

#### **RECEIVED MONTHLY OPERATIONS REPORT**

8. Adoption of the 2018 Schedule of Regular Meetings

#### **APPROVED**

9. Consideration and Approval of an additional appropriation to the FY 2017 Annual Capital Budget in the amount of \$2,050,000 for Water System Reliability Improvements in the West Rocks Service Area increasing the project cost from \$4,750,000 to \$6,800,000.

**APPROVED**

10. Consideration and Approval of a new appropriation to the Fiscal Year 2018 Annual Capital Budget in the amount of \$2,000,000 for the Advanced Metering Infrastructure Project, Phase1 for all customers within the West Rocks and Spring Hill High Services Areas; and all High volume customers billed on a monthly basis.

**APPROVED**

11. Approve the Appointments of two (2) First Taxing District members to the Board of Directors of the Norwalk Public Library Board. (Current members whose terms expired on December 31, 2016 - Commissioner Thomas Cullen and Patsy Brescia).

**APPROVED**

12. Appoint the Operations Director, Lauren Mappa as the District Clerk.

**TABLED**

13. Authorize the General Manager to execute an Agreement with CDM Smith, Inc. for Professional Engineering Services required to provide Construction Administration and Inspection Services for the relocation of the water main on the West Rocks Road Bridge over the Merritt Parkway, Project No. 102-0356 for a sum not to exceed \$ 17, 534.00 (Funds to be Reimbursed by the Connecticut Department of Transportation) Account No. 30 2017 3620 00

**APPROVED**

14. Authorize the General Manager to issue Purchase Orders to various vendors to furnish the necessary materials for the relocation of the water main on the West Rocks Road Bridge over the Merritt Parkway, Project No. 102-0356 for a sum not to exceed \$ 75,000.00 (Funds to be partially Reimbursed by the Connecticut Department of Transportation) Account No. 30 2017 3620 00

**APPROVED**

15. Authorize the General Manager to issues Purchases Orders to (a) Ti Sales for the purchase of a 6” Neptune Protectus III SS Fire Service E-Coder Gallon 304 SS Body with Epoxy Coated Steel Strainer for a sum not to exceed \$13,500.00 and (b) to Butterworth and Scheck, Inc. for the installation of the 6” Neptune Meter for a sum not to exceed \$3,500.00 (Account No. 30 2016 3800 00, Asset Management Replacement Program)

**APPROVED**

16. Discussion – 1124 Valley Road, New Canaan

**TABLED**

17. Call to the Public

**NO PUBLIC PRESENT**

18. Adjournment

**THE MEETING ADJOURNED AT 7:59 P.M.**