



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, DECEMBER 14, 2016, AT 4:00 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. Independent Auditor's Report for the year ended June 30, 2016 (The Report in Executive Session with the Commissioners)

RECEIVED AUDITOR'S REPORT

4. Approval of Minutes
 - November 16, 2016 Regular Meeting

APPROVED

- November 16, 2016 Annual Meeting of the Electors

APPROVED

5. Correspondence
 - Historic Drought Stalks the State – Newspaper Article
 - Installation of Water Line to Ease Drought Will Close New Canaan Roads – Newspaper Article
 - Water Fluoridation Award Certificates for 2014 and 2015 awarded to the First Taxing District Water Department from The Centers for Disease Control and Prevention (CDC) and the Connecticut Department of Public Health, Office of Oral Health

NO ACTION NECESSARY

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 General Manager to renew the Municipal Employees Health Insurance Program with Anthem Blue Cross and Blue Shield of Connecticut. (Account No. 10 1600 5204 00)
APPROVED
10. Authorize the General Manager to renew the Medicare Anthem Plan F with Rx. (Account No. 10 1600 5216 00).
APPROVED
11. Authorize the General Manager to issue a Purchase Order to Weston & Sampson CMR for Project WF 2016-03, Well Redevelopment, for providing the equipment, labor and materials to redevelop Well No. 2 in the First Taxing District Well Field for a sum not to exceed \$27,620.00 and authorize the General Manager to issue Orders on Contract for a sum not to exceed \$10,000. (Account No. 10 1500 5686)
APPROVED
12. Authorize the General Manager to fill the Position of Manager of Operations (Position Code 10140011).
APPROVED
13. Call to the Public
NO PUBLIC PRESENT

Suspension of the Rules to add and item to the agenda

APPROVED

Authorize the Chairman to execute an agreement with GZA GeoEnvironmental of New York to provide professional engineering for an Engineering Assessment for Scotts Reservoir Dam, Lewisboro, NY for a sum not to exceed \$26,350.

APPROVED

14. Adjournment

MEETING ADJOURNED AT 6:15 P.M.