



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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON TUESDAY, JANUARY 17, 2017, 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. Approval of a resolution cancelling the January 11, 2017 Regularly Scheduled Meeting of the Board of Commissioners.

APPROVED

4. Approval of Minutes
 - December 14, 2016 Regular Meeting

APPROVED

5. Correspondence

THERE WAS NO CORRESPONDENCE

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 Chairman to execute the Third Amendment to the Agreement dated June 19, 2012 with GZA GeoEnvironmental, Inc. for additional project management; preparation of a Stormwater Pollution Control Plan and a Construction General Permit; and additional design effort in connection with the Rehabilitation of the Grupes Reservoir Dan for an additional sum not to exceed Thirty Six Thousand Five Hundred Dollars and No Cents (\$36,500.00). The total amount of the amended Agreement shall not exceed Three Hundred Forty Nine Thousand One Hundred Thirty Five Dollars and No Cents (\$349,135). (Account Nos. 30 2013 3420 00, 30 2014 3420 00; and 30 2016 3420 00)

APPROVED

10. Authorize the Chairman to execute an Agreement with CDM Smith to provide On-Call Professional Engineering services relating to RFQ 2015-1, On Call Engineering - Geographic Information Systems (GIS) Services for a sum not to exceed \$25,000. (Account Nos. 30 2012 3100 00 and 30 2013 3100 00)

APPROVED

11. Authorize the General Manager to issue the First Amendment to Task Order TH 05, Additional Hydraulic Modeling Analysis to conduct additional hydraulic modeling analysis request by the District for an addition sum not to exceed in the amount of Nineteen Thousand Dollars and No Cents (\$19,000.00) The total amount of the amended Task Order shall not exceed Thirty Nine Thousand Dollars and No Cents (\$39,000.00). (Account Nos. 30 2017 3750 00 and 10 1400 5525 00)

APPROVED

12. Presentation of the PKF O'Connor Davies, LLP Audit of Capital Budget Expenditure Transactions for FY 2009 through FY 2016 Annual Capital Budget Projects and authorization of the General Manager to execute any and all necessary and related employment documents.

NO ACTION NECESSARY

13. Call to the Public

NO PUBLIC PRESENT

14. Adjournment

THE MEETING ADJOURNED AT 6:15 P.M.