



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 ELECTORS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, APRIL 19, 2017, AT 6:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

ACTIONS AND DECISIONS

1. Authorize the General Manager to execute an Engagement Letter with Hope & Hernandez to conduct the FY 2017 Annual Audit.

APPROVED

2. Authorize the General Manager to issue a Task Order to Weston & Sampson to perform soil characterization activities at the West Rocks Tank Site located 173 ½ West Rocks Road in Norwalk, Connecticut for a sum not to exceed \$ 22,700. (Account No. 30 2017 3750).

APPROVED

3. Authorize the General Manager to execute an agreement with GZA GeoEnvironmental, Inc. to provide professional engineering for an Engineering Assessment for Milne Reservoir Dam for a sum not to exceed \$116,200.

APPROVED

4. Approval of FY 2017 Operating Budget Transfers

APPROVED

5. Budget Workshop

THE MEETING ADJOURNED AT 8:00 P.M.