



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
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Third Taxing District of the City of Norwalk Commission Meeting

Wednesday November 6, 2013 at 7:00 PM

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public comment – 15 minute limit
2. Introduction of New Employee
3. Minutes of meeting – October 7, 2013 – Page 1 thru 5
4. Insurance Review – (Mike Imbrogno) – Page 6 & 7
5. General Manager's Report
 - Update on Rate Study - (Verbal Update)
 - Update on Fitch St./ Cervalis Projects – (Verbal Update)
 - Update on discussion with Person to Person Agency – Page 8
 - I/T Update Discussion – (Verbal Update)
5. Discussion/Analysis of Financial Statements – Page 9 thru 12
6. Update on Substation Cyber Security – Page 13 thru 20
7. Approval of Commission Meeting Schedule for 2014 – (Ron Scofield)
8. Approval of Fitch Street Project Change Orders #5 & #6 – Page 21 thru 25
9. Executive Session
10. Adjourn

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

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District Commissioners

Paul G. Kokias	203-854-6678	Chairman	James Smith	203-866-9271	General Manager
David L. Brown	203-866-8099	Commissioner	Ron Scofield	203-866-9271	Assistant
Charles L. Yost	203-853-0837	Commissioner			General Manager