

FINAL

THIRD TAXING DISTRICT

Special Meeting
Of the City of Norwalk
December 11, 2013

ATTENDANCE: Commissioners: Charlie Yost, Chairman, David Brown, Debora Goldstein,
Treasurer: Dr. Michael Intrieri

STAFF: James Smith, General Manager, Ron Scofield, Assistant General Manager,
Matt Allred, District Accountant

PUBLIC: Tabor Hamilton III

Chairman Yost called the meeting to order @ 7:00 pm

Public Comment – None

Rate Study Presentation Dawn Lund, Vice President of Utility Financial Solutions, LLC presented by telephone the cost of service study and rate design. The Commissioners asked many questions during the presentation which were answered by Dawn. It was decided by the Commissioners to contemplate the presentation information in their minds and agree to meet again in January and focus on the direction needed for Dawn to move forward.

Adjournment:

**** MR. BROWN MOVED TO ADJOURN**
**** MS. GOLDSTEIN SECONDED**
**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:55 pm.

Respectfully submitted,

Ron Scofield
District Clerk