

FINAL

THIRD TAXING DISTRICT
Of the City of Norwalk
Special Meeting
January 9, 2014

ATTENDANCE: Commissioners: Charles Yost, Chair; David Brown; Debora Goldstein
Treasurer: Michael Intrieri

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

CALL TO ORDER

Chairman Yost called the meeting to order at 8:18 p.m. A quorum was present.

PUBLIC COMMENT

There were no members of the public present.

DISCUSSION OF RATE STUDY

There was discussion and questions asked regarding the various aspects of the rate study so far. This resulted in the following motions .

****COMMISSIONER YOST MOVED THAT WE SHARE OUR COST SAVINGS IN THE FORM OF A RATE REDUCTION OVER 3 YEARS TOTALLING 11.55% (5% THE FIRST YEAR, 4% THE SECOND YEAR AND 2.55% IN THE THIRD YEAR), AS SUPPORTED BY THE RATE STUDY.**

****COMMISSIONER BROWN SECONDED.
THE MOTION PASSED UNANIMOUSLY

****COMMISSIONER GOLDSTEIN MOVED TO AUTHORIZE DAWN LUND TO MOVE AHEAD PROVIDING RECCOMMENDATIONS FOR A PCA ADJUSTMENT FORMULA AT A COST OF \$3,000.(PLUS OR MINUS 10%).**

****COMMISSIONER YOST SECONDED
THE MOTION PASSED UNANIMOUSLY

****COMMISSIONER GOLDSTEIN MOVED, BASED UPON THE**

FINAL

**RECOMMENDATIONS AND THE COST OF SERVICE STUDY, ANY CHANGES
IN THE FUTURE ARE TO BE REVENUE NEUTRAL**

****COMMISSIONER BROWN SECONDED
THE MOTION PASSED UNANIMOUSLY

****COMMISSIONER GOLDSTEIN MOVED TO ADJOURN
**COMMISSIONER BROWN SECONDED
THE MOTION PASSED UNANIMOUSLY

The meeting adjourned at 9:29 P.M.

Respectfully submitted

**Ronald Scofield
District Clerk**