

FINAL

**THIRD TAXING DISTRICT
Of The City Of Norwalk
April 2, 2012**

ATTENDANCE: Commissioners: Paul Kokias, Chairman; David Brown; Charles Yost

STAFF: George Leary, General Manager; Ron Scofield, Asst. General Manager;
Attorney John Bove, Counsel

CALL TO ORDER

Mr. Kokias called the meeting to order at 7:00 pm.

PUBLIC COMMENT

There were no members of the public present.

MINUTES OF MEETING OF MARCH 12, 2012

- ** **Mr. Brown moved to accept the minutes as submitted.**
- ** **Mr. Yost Seconded.**
- ** **Motion passed unanimously.**

FIREHOUSE RENOVATIONS

Chief Denis McCarthy presented a request for approval to do renovations at the firehouse. He outline the proposed renovations and indicated that the Fire Department had some funds to do this proposed project but fell short by about \$20,000.00. They are requesting the \$20,000.00 or to whatever extent we were willing to participate. He will come back to the May 7th meeting with more of a plan of action.

GENERAL MANAGER'S REPORT

Mr. Leary indicated that the report was included in the packet. He reviewed and answered questions about the financials and the certificate for former Commissioner Tim Plunkett.

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INVESTMENT REPORT

There was no report presented.

CUSTOMER ON-LINE BILLING AND PAYMENT

Mr. Scofield presented a proposal from Payment Service Network to enable us to implement various electronic processes for the benefit of our customers.

- ** MR. YOST MOVED TO APPROVE THE PROPOSAL TO GO WITH PAYMENT SERVICE NETWORK FOR OUR ELECTRONIC PROCESSING.**
- ** MR. BROWN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

OFFICE WINDOW REPLACEMENT

Mr. Leary presented a proposal to replace 8 windows at 2 Second Street. Mr. Brown asked if it would be less expensive if the mullion was located inside of the window instead of on the outside of the window. It was decided to request a price from the contractor for doing it that way. This item was therefore tabled to the May 7th meeting.

SUBSTATION DEVELOPMENT

Mr. Leary reported that he and Joe Cristino interviewed three of the companies who submitted proposals for the new substation for engineering work. Mr. Cristino would like to meet with the Commissioners on April 16th if the Commissioners are available. Mr. Leary also reported that we are close to submitting our application to the Siting Council and should do so by the middle of next week.

NORDEN DATA CENTER

Mr. Leary reported that we are at the point of beginning negotiations with Cervalis, Norwalk Center and CMEEC.

MR. KOKIAS MOVED TO AUTHORIZE THE GENERAL MANAGER, WITH DISTRICT COUNSEL AND CONSULTING ENGINEER TO TAKE THE NECESSARY STEPS TO NEGOTIATE AND DRAFT AGREEMENTS WITH CERVALIS, NORWALK CENTER/FORTIS, CMEEC AND RELATED PARTIES NECESSARY TO PROVIDE POWER SUPPLY TO THE CERVALIS DATA CENTER. SUCH AGREEMENT WILL BE SUBJECT TO COMMISSION REVIEW AND APPROVAL AND THE COMMISSION IS TO BE KEPT INFORMED AS THE PROCESS PROCEEDS.

**MR. BROWN SECONDED.
MOTION PASSED UNANIMOUSLY.**

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GENERAL MANAGER SEARCH

Mr. Leary reminded the Commissioners that there are interviews scheduled with three candidates, Wednesday – Friday (April 11th – 13th) at a location to be determined.

ADJOURNMENT

**** MR. BROWN MOVED TO ADJOURN.**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 9:05 pm.

Respectfully submitted,
Ronald Scofield
District Clerk