

FINAL

CITY OF NORWALK
THIRD TAXING DISTRICT
SEPTEMBER 12, 2011

ATTENDANCE: Commissioners: Paul Kokias, Acting Chair; David Brown

STAFF: George Leary, General Manager;
Ron Scofield, Assistant General Manager.

OTHERS: John Bove, District Counsel.

CALL TO ORDER

Mr. Kokias called the meeting to order at 7:11 p.m.

Public Comment

None

MINUTES OF MEETINGS

Mr. Kokias stated that although there were no corrections to the content of the minutes from the August 1 meeting, the minutes could not be approved as Mr. Brown was abstaining because he was not present for that meeting, and due to Mr. Plunkett's absence approval would be tabled until the next meeting.

Mr. Brown requested that items be added to the agenda, and Mr. Kokias declined the request.

GENERAL MANAGER'S REPORT

Mr. Leary presented his written report and stated that it was self-explanatory, as it represents the standard format with the statement of income and expense.

Mr. Brown questioned item 422 – Loan Shed Revenue (now labeled miscellaneous) and asked for an explanation. Mr. Leary replied that the program ended in May as the water treatment plant

FINAL

contract was completed. Mr. Brown suggested that this be re-evaluated as a potential source of future revenue.

Substation Development

Interconnection Studies

Mr. Leary presented an update and stated that the contract with RLC has been reviewed by Counsel and all is cleared with language modifications pending. Mr. Brown asked about the advantage of using another company, and Mr. Leary explained that although Mott McDonald had also bid, the scope of the job was not comparable and therefore once the bids were reviewed on the same scope, RLC was still the lowest and most qualified bidder.

Mr. Brown asked if the office vehicle bids were done with the same process and Mr. Kokias replied that the automotive bids were not relevant to the Interconnection Studies item.

Attorney Bove replied that the contract is terminable with RLC for cause and added that there needs to be a time frame to accomplish the scope of the work.

Site Work

Mr. Leary stated that there is nothing new to report and that a meeting was scheduled for September 26 with the Site Council for the filing of the permission to build the substation. He added that there were other areas to cover; however, he suggested that this be done in executive session.

EXECUTIVE SESSION

**** MR. KOKIAS MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF SUBSTATION DEVELOPMENT FACILITIES OWNERSHIP, NORDEN GENERATORS, AND NORDEN DATA CENTER.**

**** MR. BROWN SECONDED**

**** MOTION PASSED UNANIMOUSLY.**

The meeting entered into Executive Session at 8:05 p.m. and reconvened back into public session at 8:53 p.m.

There was no action taken.

**** MR. BROWN MOTIONED TO ADJOURN.**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY.**

FINAL

The meeting was adjourned at 8:55 p.m.

Respectfully submitted:
Marilyn Knox, Telesco Secretarial Services