

FINAL

**CITY OF NORWALK  
THIRD TAXING DISTRICT  
REGULAR MEETING  
JUNE 1, 2009**

ATTENDANCE: Timothy Plunkett, Chair; David Brown; Paul Kokias  
STAFF: George Leary, General Manager; Ron Scofield, Assistant General  
Manager  
OTHERS: Dr. Peter Libre

Mr. Plunkett called the meeting to order at 7:15 p.m.

**PUBLIC COMMENT**

Dr. Libre thanked the Commissioners for supporting the installation of solar panels. He is producing more power than he is using. The Commissioners held a discussion with Dr. Libre about energy saving measures.

**MINUTES OF MEETINGS**

MAY 4, 2009

**\*\* MR. BROWN MOVED THE MINUTES OF MAY 4, 2009**

The following correction was made: Page 3 – correct the spelling of Mr. Cristino’s name.

During the review of the minutes, Mr. Brown asked Mr. Leary for an update on the FOI legislation and about the meter reading hand helds. Mr. Leary said that he sent the FOI information to the Commissioners. He said that his sense was that there was no appetite to move forward with this.

**\*\* MOTION TO ACCEPT THE MINUTES AS CORRECTED PASSED  
UNANIMOUSLY**

MAY 14, 2009

**\*\* MR. BROWN MOVED TO ACCEPT THE MINUTES AS PRESENTED  
\*\* MR. PLUNKETT SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

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## **GENERAL MANAGER'S REPORT**

Mr. Leary reviewed his written report.

Norden Generators: Mr. Leary said that Northeast Utilities wanted to run conduits from the street onto the Norden property. The cost for switches is capped at \$280,000; however he found out a few weeks ago that this was not a real cap. Mr. Plunkett requested that Attorney Susler provide an explanation of the agreement.

CMEEC: is going to apply for stimulus funds that will be applied to smart grid technology. He said that CMEEC is going to apply and put the TTD in the application. He said that he can't see where the TTD will have any level of obligation. Mr. Plunkett said that he does not want the TTD to be included in the application because not enough information has been provided. Mr. Brown and Mr. Kokias agreed.

Industry Issues: Mr. Leary explained the issues. He said that the TTD has to be innovative in promoting conservation.

Mr. Leary distributed and reviewed a list of projects. Mr. Plunkett suggested that they not discuss this list this evening

Personnel: Mr. Leary reported that they have not received a decision regarding Mr. Lyons' arbitration on wrongful termination. Anna's case was settled and the project that the office temp was working on has been completed.

Mr. Plunkett said that for historical reference, the Commissioners should be made aware when a new office policy goes into effect. The policy should be easily accessible.

Office Renovations: Mr. Leary said that the architect will provide the specs this week.

Actuarial Studies: Mr. Leary said that he asked for a quote for post retirement benefits. In addition the study can be done every two years, which will significantly reduce the cost.

Bank Options: Mr. Leary reported that he met with Wachovia Bank. He said that it will cost more to go with them. Fairfield County Bank will give deal similar to Patriot Bank. Mr. Leary said that he is meeting with Patriot Bank tomorrow.

Mr. Leary reviewed the finances through March 2009. He said that they will get through the rest of the fiscal year and next fiscal year without raising prices. Sales are down slightly, because people are conserving energy.

## **2009 AUDIT**

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- \*\* **MR. PLUNKETT MOVED TO ENGAGE THE SERVICES OF HOPE AND HERNANDEZ, P.C. TO PERFORM THE TTD FY 2009 AUDIT FOR A PRICE OF \$18,420 IN ACCORDANCE WITH THEIR PROPOSAL OF MAY 14, 2009**
- \*\* **MR. BROWN SECONDED**
- \*\* **MOTION PASSED UNANIMOUSLY**

**FINANCIAL PROJECTION**

Mr. Leary said that he does not see a price increase to the customer based on CMEEC's power cost projection and their sales projection.

Mr. Brown said that he has a problem with increased summer rates.

- \*\* **MR. PLUNKETT MOVED TO BRING THE NET INCOME FOR 2009 MORE CLOSELY IN LINE WITH STATUTORY REQUIREMENTS THE PRICE PAID FOR POWER TO CMEEC FOR JUNE ONLY SHOULD BE SET AT \$70 PER MWH;**

**AND THAT THE PRICE PAID TO CMEEC FOR POWER FOR FY2010 SHOULD BE SET AT \$114 PER MWH;**

**AND THAT THE SUMMER FUEL CHARGE SHOULD BE SET AT \$.070 PER KWH**

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

- \*\* **MR. BROWN MOVED TO TABLE THE REST OF THE AGENDA TO THE NEXT MEETING**
- \*\* **MR. PLUNKETT SECONDED**

SOLAR PV REBATE REQUEST

ON-SITE FUEL TANKS

ACTUARIAL STUDIES

FIREHOUSE LEASE

- \*\* **MOTION PASSED UNANIMOUSLY**

The next meeting was scheduled for Monday, July 13, 2009 at 7:00 p.m. in the East Norwalk Library.

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**ADJOURN**

**\*\* MR. PLUNKETT MOVED TO ADJOURN  
\*\* MR. BROWN SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 10:02 p.m.

Respectfully submitted,

Rosemarie Lombardi  
Telesco Secretarial Services