

FINAL

**CITY OF NORWALK
THIRD TAXING DISTRICT
REGULAR MEETING
SEPTEMBER 14, 2009**

ATTENDANCE: Timothy Plunkett, Chair; David Brown; Paul Kokias

STAFF: George Leary, General Manager

OTHERS: Connie DiScala, Treasurer; John Bove, District Counsel

Mr. Plunkett called the meeting to order at 7:09 p.m.

PUBLIC COMMENT

There were no members of the public present this evening.

MINUTES OF MEETING – August 10, 2009

The following correction was made to the minutes:
Correct spelling of Mr. Bove's name.

**** MR. BROWN MOVED TO ACCEPT THE MINUTES AS CORRECTED
** MR. KOKIAS SECONDED
** MOTION PASSED UNANIMOUSLY**

GENERAL MANAGER'S REPORT

Mr. Leary explained that his report would be brief, because he has been giving the Commissioners daily updates. He noted that they would not have to move any money because there is enough money in the operating fund for the time being.

Mr. Leary said that he provided the cash statements from July 1, 2008 - June 30, 2009, but they do not show the Norden money. He said that they are three months behind. Mr. Leary said that he believes they will end the year with a profit and that the next price increase is at least a year away.

Mr. Leary reported that the ISO website has information about their budget and their initiatives. Mr. Leary said that the District had the highest July balance in the past four years. He added that they would not have done so well, if they did not have the money from the Norden generator.

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DISTRICT COUNSEL AGREEMENT

Mr. Bove said that his letter speaks for itself. The Commissioners discussed the necessity to have Counsel present at each meeting. Mr. Plunkett recommended having Counsel present at each meeting unless there is nothing on the agenda that would require his presence.

PENSION FUND BOND

Mr. Leary explained that they have a bond to cover employee dishonesty. Mr. Kokias asked who has access to the fund. Mr. Leary said that he and Mr. Scofield have access.

Mr. Plunkett suggested that Mr. Leary get quotes for \$100,000 crime coverage. He also asked Mr. Leary to e-mail monthly pension statements to the Commissioners.

**** MR. KOKIAS MOVED TO GO INTO EXECUTIVE SESSION AT 7:55 P.M.**
**** MR. PLUNKETT SECONDED**
**** MOTION PASSED UNANIMOUSLY**

FIREHOUSE LEASE

SUBSTATION SITE STUDY

The purpose for the Executive Session was to discuss the purchase and sale of real property.

In attendance were Commissioners Plunkett, Kokias and Brown. Mr. Leary and Mr. Bove were also in attendance

The executive session ended at 9:03 PM.

ADJOURN

**** MR. PLUNKETT MOVED TO ADJOURN**
**** MR. KOKIAS SECONDED**
**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 9:04 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services

Third Taxing District
Regular Meeting
September 14, 2009