

FINAL

**CITY OF NORWALK
THIRD TAXING DISTRICT
REGULAR MEETING
FEBRUARY 1, 2010**

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

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

OTHERS: Brian Griffin, Sara Mann, Stanley Siegel, East Norwalk Library Board; Mary Deklyn, Island Drive

Mr. Plunkett called the meeting to order at 7:00 p.m.

PUBLIC COMMENT

Ms. Deklyn talked about her electric bill and asked why the fuel adjustment cost was almost $\frac{3}{4}$ of her bill. Mr. Brown suggested that she could get a free energy audit of her home. He added that he was proud that the part of the bill that runs the entity has been the same since 1985. Ms. Deklyn said that the electric service is excellent.

MINUTES OF MEETINGS

January 4, 2010

**** MR. BROWN MOVED TO ACCEPT THE MINUTES AS PRESENTED
** MR. KOKIAS SECONDED
** MOTION PASSED WITH ONE (1) ABSTENTION (MR. PLUNKETT)**

January 13, 2010

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

GENERAL MANAGER'S REPORT

Mr. Leary said that his written report refers to the Annual Meeting. He said that the financials cover the last six months. He said that sales are lowered due to conservation and the poor economy. The Commissioners discussed the reasons for the reduction in sales.

ANNUAL MEETING PREPARATION

Mr. Leary explained that the Commissioners had the Annual Meeting handout. He said that representatives from the East Norwalk Library were present this evening.

Mr. Siegel explained that they were asking for \$2,137 over last year's grant. He said that he felt that they spent that money wisely. He described the initiatives they took last year. Ms. Mann invited the Commissioners to go upstairs to the Library before the Annual Meeting to see the improvements that have been made in the last 15 months. Mr. Siegel said that the Library Foundation was created in order to try and solicit grants for the Library.

Mr. Siegel said that 2010 is the 100th anniversary of the East Norwalk Library Association and the 50th anniversary of the Third Taxing District acquiring the building.

- ** MR. PLUNKETT MOVED TO RECOMMEND THE 2010 PROPOSED BUDGET
- ** MR. KOKIAS SECONDED
- ** MOTION PASSED UNANIMOUSLY

LANDSCAPING

Mr. Plunkett said that Mr. Oman has been a friend of his for many years and he has no problem with his work.

Mr. Leary said that Oman Bros. will hold their prices. Mr. Kokias said that he feels he is falling short of his obligation to his client and that it should not be an automatic renewal. Mr. Brown agreed. Mr. Plunkett said that they should then specify what they are looking for when they go out to bid. Mr. Leary said that this item will be put out to bid.

COPY MACHINE REPLACEMENT

Mr. Plunkett asked why a color copier was needed and the cost of each copy. Mr. Leary explained that the maintenance contract is based on the number of copies; \$.08 per

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color copy and \$.01 per black and white copy. Mr. Plunkett asked what the actual monthly maintenance cost would be. He said that he can't vote on this item without all of the information. Mr. Leary said that he will bring this item back next month with more information.

**** MR. PLUNKETT MOVED TO GO INTO EXECUTIVE SESSION AT 9:00 P.M. TO DISCUSS THE FOLLOWING ITEMS:**

- NORDEN GENERATORS
- SUBSTATION SITE STUDY

**** MOTION PASSED UNANIMOUSLY**

Present in Executive Session: Mr. Plunkett, Mr. Brown, Mr. Kokias, Mr. Leary and Mr. Scofield.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services

EXECUTIVE SESSION

The Commission went into Executive Session at 8:58 PM for the purpose of discussing the Norden generators and the substation site study.

ADJOURNMENT

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

The meeting adjourned at 9:37 PM.

Respectfully submitted,
Ronald Scofield
District Clerk

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