

FINAL

CITY OF NORWALK
THIRD TAXING DISTRICT
SPECIAL MEETING
May 7, 2009

ATTENDANCE: Timothy Plunkett, Chairman, Paul Kokias, David Brown

STAFF: George Leary, General Manager

OTHERS: Joe Cristino

Mr. Plunkett called the meeting to order at 6:10 P.M.

PUBLIC COMMENT

There were no members of the public present.

SUBSTATION TRANSFORMER REPLACEMENT

Mr. Cristino presented updated budget information and details on alternative methods of replacing the failed T-2 substation transformer. Discussion centered on the advantages and disadvantages of purchasing a new or used transformer. Following discussion:

**** MR. PLUNKETT MOVED TO PURCHASE A USED TRANSFORMER AT A COST NOT TO EXCEED \$308,500 WITH A TOTAL PROJECT COST NOT TO EXCEED \$725,313.**

**** BROWN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

ADJOURN

**** MR. PLUNKETT MOVED TO ADJOURN AT 6:55 P.M.**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY**

Respectfully submitted,

George E Leary,
Secretary Pro Temp

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