



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271  
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### Third Taxing District of the City of Norwalk Commission Meeting

**Monday August 5, 2013 at 7:00 PM**

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public comment
2. Minutes of meeting – July 1, 2013 and Minutes Of Special Meeting July 29, 2013 - (Pages 1 thru 9)
3. General Manager's Report
  - Update on Fitch St. / Cervalis Projects – (Verbal Update)
  - Update on Rate Study – (Verbal Update)
4. Discussion/Analysis of Financial Statements – (Pages 10 thru 13)
5. Follow up on Rowan St. Property (Scott Bento) – (Verbal Update)
6. Update on East Avenue Road Widening – (Pages 14 thru 20)
7. Discussion of CMEEC - Five Year Power Supply Projection - (Pages 21 thru 24)
8. Discussion of Participation in 2013 Oyster Festival – (Pages 25 thru 26)
9. Engagement Letter – FYE June 30, 2013 Audit – (Pages 27 thru 35)
10. Executive Session
11. Adjourn

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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#### *District Commissioners*

<b>Paul G. Kokias</b>	203-854-6678	Chairman	<b>James Smith</b>	203-866-9271	General Manager
<b>David L. Brown</b>	203-866-8099	Commissioner	<b>Ron Scofield</b>	203-866-9271	Assistant
<b>Charles L. Yost</b>	203-853-0837	Commissioner			General Manager