

THIRD TAXING DISTRICT
of the City of Norwalk
Special Meeting
September 17, 2013

ATTENDANCE: Charles Yost, Chairman; David Brown, Commissioner
STAFF: James Smith, General Manager; Ron Scofield Asst. General Mgr.
OTHER: Matt Allred, District Accountant; Dawn Lund, of United Financial Solutions

CALL TO ORDER

Chairman Yost called the meeting to order at 6:00 p.m.

PUBLIC COMMENT

There were no members of the public present.

EXECUTIVE SESSION

**** MR. BROWN MOVED TO ENTER INTO EXECUTIVE SESSION AT 6:03 PM, FOR A PRESENTATION BY DAWN LUND, VICE PRESIDENT OF UTILITY FINANCIAL SOLUTIONS AND A PERSONNEL MATTER.**

**** MR. YOST SECONDED**

**** THE MOTION PASSED UNANIMOUSLY**

The meeting went into Executive Session at 6:03 P.M., and in attendance were Chairman, Charlie Yost; Commissioner, David Brown,; General Manager, Jim Smith; Asst. General Manager, Ronald Scofield; and District Accountant, Matt Allred.

They returned to Public Session at 8:29 P.M.

**** MR. BROWN MOVED TO INSTRUCT THE GENERAL MANAGER TO BEGIN NEGOTIATIONS WITH THE CITY OF NORWALK, WASTEWATER TREATMENT PLANT.**

**** MR. YOST SECONDED**

**** THE MOTION PASSED UNANIMOUSLY**

FINAL

The Commissioners signed and ratified the Collective Bargaining Agreement with the Union and signed the General Manager's Contract.

**** MR. BROWN MOVED TO ADJOURN.**

**** MR. YOST SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:35 P.M.

Respectfully submitted,
Ronald Scofield
District Clerk