

FINAL

CITY OF NORWALK
THIRD TAXING DISTRICT
AUGUST 1, 2011

ATTENDANCE: Commissioners: Timothy Plunkett, Chair; Paul Kokias.
STAFF: George Leary, General Manager;
OTHERS: John Bove, District Counsel.

CALL TO ORDER

Mr. Plunkett called the meeting to order at 7:05 p.m.

MINUTES OF MEETINGS

July 11, 2011

Mr. Leary noted that the order of items on page 5 was to be rearranged as he had corrected.

- ** **MR. PLUNKETT MOVED TO ACCEPT THE MINUTES FROM THE JULY 11, 2011 MEETING WITH CORRECTION AS NOTED.**
- ** **MR. KOKIAS SECONDED.**
- ** **MOTION PASSED UNANIMOUSLY.**

PUBLIC COMMENT

There were no public comments.

GENERAL MANAGER'S REPORT

Mr. Leary presented his written report and stated that it was self-explanatory, as it represents the standard format with the statement of income and expense. He mentioned that the bottom line should come out with a profit of \$600,000.

Office Vehicle

Mr. Scofield presented an outline of quotes for the office vehicle. A discussion ensued on lease and purchase prices. Mr. Kokias suggested that another quote be considered, as he has a contact at Stamford dealer, and he would e-mail the information to the Commissioners. Mr. Leary stated that he would coordinate an approval vote by e-mail.

Solar PV Program

Mr. Leary presented the program outline as provided in the agenda packet. A discussion ensued relative to start up costs and potential maintenance costs, and Mr. Plunkett asked about what would be the bottom line.

It was agreed to table the item pending further information.

Substation Development

Interconnection Studies

Mr. Leary presented an update, and stated that there is a proposal, which represents changes to the scope of the project.

A discussion ensued relative to the timing this has taken to review the pricing, and it was suggested to continue this as part of the Executive Session discussion.

NORDEN GENERATORS

- ** **MR. PLUNKETT MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF NORDEN GENERATORS AND CONTRACT NEGOTIATIONS.**
- ** **MR. KOKIAS SECONDED**
- ** **MOTION PASSED UNANIMOUSLY.**

The meeting entered into Executive Session at 8:35 p.m. and reconvened back into public session at 8:53 p.m.

There was no action taken.

- ** **MR. PLUNKETT MOTIONED TO ADJOURN.**
- ** **MR. KOKIAS SECONDED**
- ** **MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

FINAL

Marilyn Knox
Telesco Secretarial Services