

FINAL

**THIRD TAXING DISTRICT**  
of the City of Norwalk  
ZOOM/Telephonic Special Commission Meeting  
June 22, 2021

**ATTENDANCE:** Commissioners: Johnnie Mae Weldon, Chair; Pamela Parkington;  
Michele Sweeney

**STAFF:** Kevin Barber, General Manager;  
Ron Scofield, Assistant General Manager/District Clerk;  
Mike Adams, General Line Foreman

**OTHERS:** Matt Allred, Bliss Allred

The Special Commission Meeting of June 22, 2021 was held via ZOOM and telephonically. All participants could hear and be heard.

**CALL TO ORDER**

Commissioner Weldon called the meeting to order at 6:01 p.m. A quorum was present.

**PUBLIC COMMENT**

No one from the public was in attendance to comment.

**REVIEW AND APPROVAL OF 2021-22 ANNUAL OPERATING & CAPITAL BUDGETS**

Mr. Barber presented the budgets to the Commission. The format of the budgets remained the same as last year.

Mr. Barber reviewed the Proposed Operating Budget for FY2021-22 with the Commission and explained line items as necessary. Highlights include:

- Cervalis Data Center Revenue adjusted to reflect increase in load due to expansion.
- PCA rate set to \$.0065/kWh or half the previous year's budgeted rate of \$0.013/kWh.

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- Pension expense adjusted according to the Actuarial Valuation Report dated July 1, 2020.
- Norden Project Income decreased due to a reduction of the ISO-NE capacity market pricing.
- Distribution to the “District Fund” based on the approved Third Taxing District budget.

The proposed Operating Budget Summary is as follows:

Total Operating Revenue	\$10,031,916
Total Operating Expense	\$10,054,014
Total Other Income	\$ 559,896
Total Other Expense	<u>\$ 305,000</u>
Net Other Income	\$ 254,896
Net Income	\$ 232,798

Mr. Barber reviewed the 16 Proposed Capital projects totaling \$821,500 with the Commission, as well as the 7 Carryover Capital projects totaling \$531,000 from the current FY2020-21 budget. The projects discussed in more detail included:

- Back-Up Generator
- Distribution Improvements – State CT DOT Projects

Mr. Barber answered all questions from the Commission about the budgets.

**\*\* COMMISSIONER PARKINGTON MOVED TO APPROVE THE OPERATING AND CAPITAL BUDGETS AS PRESENTED TO THE COMMISSION FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022.**

**\*\* COMMISSIONER SWEENEY SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

### **ADJOURNMENT**

**\*\* COMMISSIONER SWEENEY MOVED TO ADJOURN.**

**\*\* COMMISSIONER PARKINGTON SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

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The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Cynthia Tenney  
Executive Assistant  
Third Taxing District