

FINAL

**THIRD TAXING DISTRICT**  
of the City of Norwalk  
Special Commission Meeting  
August 8, 2023

**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:** Peter Johnson, CMEEC Ratepayer Representative

**CALL TO ORDER**

Commissioner Weldon called the meeting to order at 6:31 p.m. A quorum was present.

**PUBLIC COMMENT**

No one from the public was in attendance to comment.

**REVIEW & APPROVAL OF**  
**EAST NORWALK FIREHOUSE FUNDING AGREEMENT**

Mr. Barber reminded the Commission that at the Annual Meeting held on March 1, 2023, the electors approved a project to fund the renovation of the apparatus floor at the East Norwalk Firehouse in the amount of \$400,000. Before the funds could be released to the City of Norwalk, Mr. Barber consulted with TTD's attorney, Steve Studer, who believed that an agreement would be necessary between the City of Norwalk and Third Taxing District. The agreement would provide the legal framework for Third Taxing District and the City of Norwalk relating to the project.

Attorney Studer has been working with Attorney Darin Callahan, Assistant Corporation Counsel for the City of Norwalk on the agreement over the past few months. Mr. Barber is recommending the Commission approve the agreement with the City of Norwalk.

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**\*\* COMMISSIONER PARKINGTON MOVED TO AUTHORIZE GENERAL MANAGER KEVIN BARBER TO EXECUTE THE FUNDING AGREEMENT FOR THE EAST NORWALK FIREHOUSE PROJECT WITH THE CITY OF NORWALK IN SUBSTANTIALLY THE SAME TERMS AND CONDITIONS AS PRESENTED DURING TONIGHT'S MEETING, WITH SUCH MINOR CHANGES AND MODIFICATIONS AS GM BARBER, WITH THE ADVICE OF LEGAL COUNSEL, DEEMS REASONABLE AND APPROPRIATE.**

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

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

**REVIEW & APPROVAL OF**  
**REQUEST TO PURCHASE LINE DEPARTMENT BUCKET TRUCK**

Mr. Barber informed the Commission that staff developed specifications for a new bucket truck to be used by the Line department. The new truck will replace the existing truck that has been in service since 2007. Bids were solicited from various manufacturers and staff has received two bids from Altec Industries and Terex. The bids were based on a truck configuration with a 48-foot boom height. After careful review and analysis of the bids, staff has selected the Altec AT48M bucket truck from Altec Industries.

The purchase of the bucket truck had been approved in the 2023-2024 Capital Budget for \$225,000. As required by the purchasing policy, "all purchases with any single item to be purchased or leased exceeding \$100,000 must be brought before the Commission for approval at a Regular or Special meeting."

The price of the new truck is \$230,254 and exceeds the capital project amount of \$225,000. The overage of \$5,254 will be funded from Capital Project CP-14, Miscellaneous Equipment.

Mr. Barber is recommending that the Commission approve the request to purchase a new Altec AT48M bucket truck from Altec Industries.

**\*\* COMMISSIONER SWEENEY MOVED TO APPROVE THE PURCHASE OF A NEW LINE DEPARTMENT BUCKET TRUCK IN THE AMOUNT OF \$230,254 FROM ALTEC INDUSTRIES AS RECOMMENDED BY GENERAL MANAGER KEVIN BARBER.**

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

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

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**ADJOURNMENT**

- \*\* COMMISSIONER PARKINGTON MOVED TO ADJOURN.**
- \*\* COMMISSIONER SWEENEY SECONDED.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Cynthia Tenney  
Executive Assistant  
Third Taxing District