

SECOND TAXING DISTRICT COMMISSIONERS

Regular Meeting Minutes
September 18, 2018

Present:	David Westmoreland	Chairperson
	Maria Borges-Lopez	Vice Chairperson
	Harold Bonnet	
	Mary Geake	
	Mary Mann	
	Sandra Stokes (via teleconference)	
	Martha Wooten-Dumas	
Also Present:	Paul Yatcko	General Manager
	Lisa Roland	District Clerk
	Kara Murphy, Esq.	Tierney, Zullo, Flaherty, Murphy
	Frank Murphy, Esq.	Tierney, Zullo, Flaherty, Murphy
Public Present:	None	

The meeting was recorded with the exception of Executive Session.

Call To Order:

Commissioner Westmoreland called the Regular Meeting of The Second Taxing District to order at 7:01 p.m. on Tuesday, September 18, 2018. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

1. Acceptance of the Minutes:
 - 1.1 Regular Meeting Minutes of August 21, 2018.

Commissioner Geake moved to accept the minutes. Commissioner Mann seconded. Commissioners Stokes and Borges-Lopez abstained.

Minutes were approved with two abstentions. (2018-09-18-1.1)

Public Participation

No members of the public were present.

EXECUTIVE SESSION

Strategy & Negotiations involving Collective Bargaining

Commissioner Borges-Lopez moved to enter Executive Session. Commissioner Wooten-Dumas seconded. Executive Session began at 7:04 p.m. with all Commissioners (Commissioner Stokes via telephone), Attorneys Kara Murphy and Frank Murphy, Paul Yatcko and Lisa Roland in attendance.

Commissioner Borges-Lopez moved to exit Executive Session at 7:58 p.m. Commissioner Stokes seconded. No actions were taken.

REGULAR AGENDA

2. Management Update

Mall

Not much has changed for SNEW regarding the ongoing Mall construction. SNEW work is still on hold pending GGP's completion of the site work needed before SNEW can install additional and connect transformers. Connecticut Cable Co. performed one short cable pull. Vaults get very, very hot in the summer months and thus SNEW has been working, on a low priority basis, on upgrading the three underground feeders to the mall until the cooler weather arrives.

Electric Outages

There have been four forced outages in the past month.

- August 15: Burnt connection on Ely Avenue took out 13 customers for 10 minutes.
- August 28: Transformer failure at Woodward & Larsen took out 19 customers for 2 hours and 35 minutes.
- August 31: Bad connections at the house at 125 South Main took out 3 customers for 1 hour and 20 minutes.
- September 13: Burnt service wire at 77 Cedar took out one customer for 1 hour and 45 minutes.

Additionally, planned work was performed in the overnight hours to minimize the number of people affected. This included:

- Transformer change out at Day & Raymond.
- Pole change over at Chestnut & Monroe.
- Transformer upgrade at Meadow Street.
- Transformer upgrade at Novak Street.
- Installation of interrupters at West Ave & Crescent.

Reservoir Status

The current status is at 87.6% capacity (or 1107 million gallons), which is 25% above normal conditions (the 18 year average for this time of year is 880 million gallons) and doesn't include today's rainfall.

Commissioner Borges-Lopez moved to adjourn. Commissioner Geake seconded.

Adjournment

The meeting adjourned at 8:07 p.m.

Attest:

Lisa G. Roland
District Clerk