

SECOND TAXING DISTRICT COMMISSIONERS

Regular Meeting Minutes

December 19, 2017

Present:	David Westmoreland	Chairperson
	Harold Bonnet	
	Mary Geake	
	Mary Mann	
	Sandra Stokes	
	Martha Wooten-Dumas	
Absent:	Maria Borges-Lopez	
Also Present:	Paul Yatchko	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 in its entirety.

Call To Order:

Commissioner Westmoreland called the Regular Meeting of The Second Taxing District to order at 7:06 p.m. on Tuesday, December 19, 2017. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

Commissioner Westmoreland asked for a motion to move Executive Session up to after the Consent Agenda, Item 3, but before the Regular Agenda, Item 4.

Commissioner Geake made the motion. Commissioner Bonnet seconded.

The meeting progressed to the first item on the agenda.

1. Acceptance of the Minutes:
 - 1.1 Regular Meeting Minutes of November 14, 2017
 - 1.2 Annual Electors' Meeting Minutes of November 21, 2017
 - 1.3 Special Meeting Minutes of November 27, 2017

Commissioner Mann moved to accept all of the above minutes. Commissioner Geake seconded.

Minutes were approved unanimously.

**(2017-12-19-1.1),
(2017-12-19-1.2),
(2017-12-19-1.3).**

Public Participation

No Public was present.

CONSENT AGENDA

2. Approve 2018 DC Regular Monthly Meeting Schedule
3. Approve 2018 SNEW Holiday Schedule

Commissioner Mann moved to accept the consent agenda. Commissioner Geake seconded.

EXECUTIVE SESSION

Discussion, Strategy and Negotiations re: Collective Bargaining (I.B.E.W.)

This section was moved up from the original agenda.

Commissioner Stokes motioned to enter Executive Session. Commissioner Geake seconded.

Executive Session was entered at 7:10 p.m. with Commissioners Westmoreland, Bonnet, Geake, Mann, Stokes, and Wooten-Dumas present. Also present were Paul Yatcko, Lisa Roland, and attorneys Kara Murphy and Frank Murphy.

Commissioner Stokes moved to exit Executive Session. Commissioner Mann seconded. No action was taken.

Executive Session was terminated at 8:00 p.m.

REGULAR AGENDA

4. Library Board Vacancy

Commissioner Geake nominated Commissioner Mann to continue to serve as the Second Taxing District's representative on the Library Board. The new term expires December 2020. Commissioner Stokes seconded the nomination.

The Commissioner present voted unanimously to appoint Commissioner Mann as representative to the Norwalk Library Board, and Commission Mann accepted.

(2017-12-19-4)

5. Salary, Benefits & Employee Manual Report

Commissioner Wooten-Dumas moved to table this item. A second was not required.

The Commissioners present voted unanimously to table this item.

6. Management Update

Paul Yatcko presented.

Reservoir Capacity

The District's reservoirs are at 46% capacity. Demand is at 4.9 million gallons per day. The ten year average capacity for this time of year is 69%, but at this time last year the District was at 27%.

Directors

The good news is a new Director of Finance starts on January 2, 2018. He has 35 years of financial management experience.

The bad news is the Director of Water Operations, with 28 years of experience with SNEW, is retiring for family reasons.

The position has been posted both internally and externally. Two quality candidates have already been found and are scheduled for interviews.

Mall

Paul Yatcko met with GGP today regarding rates. The parties are closer to an agreement, although one has not yet been reached.

Adjournment

Commissioner Geake moved to adjourn. Commissioner Mann seconded.

The meeting adjourned at 8:10 p.m.

Attest:

Lisa G. Roland
District Clerk