

SECOND TAXING DISTRICT OF THE CITY OF NORWALK
164 Water Street, PO Box 468
Norwalk, Connecticut 06856-0468
203-866-4446

LEGAL NOTICE

NOTICE AND WARNING TO THE ELECTORS
OF THE SECOND TAXING DISTRICT
OF THE CITY OF NORWALK

The legal voters of the Second Taxing District of the City of Norwalk are hereby notified and warned that a Regular Meeting of the District Commissioners will be held on Tuesday, April 21, 2009 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose.

AGENDA

1. Call to Order
2. Acceptance of the Minutes:
 - 2.1 Regular Meeting Minutes of March 10, 2009
3. Chairman's Remarks
4. CONSENT AGENDA:
 - 4.1 Electric Write Offs – January 1, 2009 thru March 31, 2009
 - 4.2 Photographs – James Murray - Approval

REGULAR AGENDA:

GENERAL MANAGER

5. Automated Meter Infrastructure - Presentation
6. CMEEC – Municipal Trust – Update
7. Filtration Plant Project – Loan Closing
8. Public Participation

GENERAL MANAGER

9. Generation Plant Rebuild Project - Update
 - 9.1 Executive Session
10. Adjournment

Dated this 17th day of April, 2009

Attest:

Candace Pampoukidis,
District Clerk