

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 Special Meeting of the District Commissioners will be held on Tuesday, June 23, 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 May 19, 2009
3. Chairman's Remarks

CHARTER REQUIREMENT
4. Ethics Commission Vacancies

GENERAL MANAGER
5. GASB 45 / OPEB Trust / Counsel
6. Water Rate Adjustment
7. Public Participation
8. Generation Plant Rebuild Project - Update
 - 8.1 Executive Session
9. Adjournment

Dated this 19th day of June, 2009

Attest:

Candace Pampoukidis,
District Clerk