

SECOND TAXING DISTRICT COMMISSIONERS  
Regular Meeting  
July 21, 2009

Present:	Otha N. Brown Mary E. Burgess Al Ayme Maria Borges-Lopez Mary Mann Cesar A. Ramirez	Chairman Vice Chairperson
Also Present:	John M. Hiscock Candace Pampoukidis Frank Zullo Arthur Miller	General Manager District Clerk District Counsel District Counsel
Public Present:	Graham J. Powell Ruby Watkins Joe B. Newell	Hill Top Homes Friends of Ryan Park
Absent:	Sylvester Maultsby	

Call To Order

Chairman Otha N. Brown called the Regular Meeting of the Second Taxing District Commissioners to order at 7:04 p.m. on Tuesday, July 21, 2009. The meeting was held at South Norwalk Electric and Water, One State Street, South Norwalk, Connecticut.

Acceptance of the Minutes

Commissioner Brown: "Excuse my voice. You won't hear much from me, because I got... I call this meeting to order, and what is your pleasure with the minutes of the special meeting on June 23<sup>rd</sup>?"

Commissioner Burgess: "I'll move acceptance of the minutes of the meeting."

Commissioner Ayme: "Second."

Commissioner Brown: "Any remarks? Any questions?"

Commissioner Ramirez: "I will have to abstain, because I wasn't present [speaking to Commissioner Burgess]."

Commissioner Burgess: "Yes [responding to Commissioner Ramirez]."

Commissioner Brown: "All those in favor say aye."

Commissioners simultaneously: “Aye.”

Commissioner Ramirez: “Just with one abstention, please, because I wasn’t here [directed to Commissioner Brown].”

Commissioner Brown: “Yes, I will enter that [responding to Commissioner Ramirez]. Those opposed say nay.”

[No opposed]

Commissioner Brown: “So ordered, with one abstention. I think the Clerk already has that.”

[Ms. Pampoukidis nodded in acknowledgement to Commissioner Brown]

Commissioner Brown: “Thank you very much.”

Commissioner Burgess made a motion to accept the special meeting minutes of June 23, 2009. Commissioner Ayme seconded and the motion passed with five Commissioners voting in favor and none opposed. Commissioner Ramirez abstained.

#### Chairman’s Remarks

Commissioner Brown: “It’s raining out there, and my salary is of such I don’t have a raincoat, so I hope you will keep that under advisement. I only have one of a couple of remarks, and I’m glad to see one lady in the audience, because I know how persistent she has been on some things, and I just would like to use a moment for my remarks just simply to say to the Board and everyone else who has assembled, that in order to facilitate our meeting of the Board, it is a meeting of the Board of Commissioners. It’s not a public Board. It’s not a public meeting, but we invite the public in to witness, and to have a place on the program somewhere where they can tell us what is on their mind about any subject, as long as it’s very brief. And I want to make sure, because I think some of even our Commissioners forget about what we voted on with regard to the agenda. I’ll just mention that, and so that you can go back and check your records, how things are gotten on the agenda, and who has the responsibility, and who are the ones that have the duties with respect to the agenda. I won’t spend much time, but several people have called me and talked to me about that, and I’ve tried to explain to them that the only way that I will be considering an item for the agenda is that it is requested by a member of the Board of Commissioners. Let us know on the Friday before the meeting. We will have plenty of time, according to our Manager, John Hiscock, who manages quite well, so that he... it doesn’t take him too much time; is that we will certainly consider, and I’ll do my part of responsibility, and then I think it will run very orderly. Some things that are done as a matter of certain privileges and so on, may be done at a meeting, but may not be acted upon, I believe, according to the rules, until the next meeting, unless of course it is decided to put it on the consent calendar. I have reviewed those just to make sure. Hopefully all of you will go home quiet, and will be dry, and will be here... when is our next meeting? I guess it’s around the middle of August, the third Tuesday?”

Mr. Hiscock: “Yes [responding to Commissioner Brown], third Tuesday.”

Commissioner Brown: “The third Tuesday, thank you.”

## CONSENT AGENDA

Customer Appeal – 5½ Seaside Place  
Customer Appeal – 212 Rowayton Avenue  
Electric Write Offs – April 1, 2009 thru June 30, 2009

Commissioner Brown: “We have some items on the consent agenda, what is your pleasure? They are on your papers. These were... mainly came from the Appeals Committee that met, on Seaside Place and on Rowayton Avenue. Yes [acknowledging Commissioner Burgess]?”

Commissioner Burgess: “I’ll move the consent agenda.”

Commissioner Ramirez: “I second it. Second.”

Commissioner Borges-Lopez: “Second.”

Commissioner Brown: “Any questions?”

[No remarks]

Commissioner Brown: “If not, without objection, so ordered.”

## REGULAR AGENDA

Ryan Park / Commissioner Burgess  
Presentation – Ganga Duleep

Commissioner Brown: “On the regular agenda, Commissioner Burgess has a place, and I did talk with her about it, or talked with John [Mr. Hiscock], and so on. And she will take over and indicate the subject, please. Will you [directed to Commissioner Burgess]?”

Commissioner Burgess: “Okay, you want me to speak on this?”

Commissioner Brown: “It’s yours [responding to Commissioner Burgess].”

Commissioner Burgess: “Okay. I clearly... counsel found that we have some responsibility for assuring that Ryan Park remains recreational. I don’t believe this is something that should go to a committee and come back for a rubber stamp. I believe all seven Commissioners, or six as it may be, should hear the presentation, so I asked Ganga Duleep to come. She is unavailable, and she has sent someone to speak for her. So I welcome here to make a presentation.”

Commissioner Brown: “Will you ask her to announce who she is, and if she’ll come closer so we can hear her.”

Ms. Watkins: “Yes.”

Mr. Hiscock: “So you don’t have to stand, bring a seat.”

Commissioner Ramirez: “You can bring your chair.”

Mr. Hiscock: "There's no sense in standing."

Commissioner Brown: "We want to make you comfortable."

Ms. Watkins: "[Approaching the Commission table] It seems like the meetings of the Water Commission always bring rain."

[Laughter]

Ms. Watkins: "The last time I was here it was raining hard."

Commissioner Brown: "Yes, faith is the substance of things hoped for the evidence not seen."

Commissioner Ramirez: "It's the Water and Electrical Commission [directed to Ms. Watkins]."

Ms. Watkins: "Yes, yes. My name is Ruby Watkins, and I work for the John M. Glover Insurance Agency as a personal alliance and commercial producer here in South Norwalk. And in the past I was affiliated with the I Have A Dream Foundation with Ruby Shaw, which involved children. The No One Like Me group, that was actually sponsored by the Reader's Digest over in New York State, gave funding for that. And I worked for eight years with the youth group. I do like to be involved with children, and I stopped doing that for a few years. And then when I heard about the park, and the fact that the kids in South Norwalk would be able to, you know, use that park, be a part of the park, and hopefully in the future get some playground equipment and all. So when that... Ganga Duleep asked me, because she's a Master Gardener, she asked me if I would come on board. I've known Ganga for probably about 30 years; and if I would come on board and be a friend of the, you know, the... Ryan Park. And it all came about, and we started, and we were trucking water. We were not... we don't have a water source down there, so we were, you know, we went and spoke to some people at City Hall, 'How can we get some water? What can we do about water?' And we were told that, you know, we really need to come to contact the people at the Water District here, the Water Commission here. Ganga [Duleep] has spoken to most of the people, including you Mimi [Commissioner Burgess], I think, and some other people. Ganga [Duleep] had to go to do a lecture series out in Chicago, and so that's why I'm here in her place. She probably had a formal proposal to give that she... I didn't think that I really needed it, because working there at the park with her, I know the needs."

Commissioner Brown: "We talked almost two hours, didn't we [directed to Ms. Watkins]?"

Ms. Watkins: "We had a wonderful conversation [responding to Commissioner Brown], and other members too. Al [Commissioner Ayme] and I talked. And Cesar [Commissioner Ramirez] and I didn't get around to talking. But basically I'm here to beseech you guys so that we could to get a water source from the... into the park from the... to bring it from the sidewalk into the park itself, so we could water the plants and so on."

Commissioner Burgess: "Could I ask a question?"

Commissioner Brown: "By all means [responding to Commissioner Burgess]."

Commissioner Burgess: "Did you ask the City, since it's a City park, how water gets on other City parks? I just wondered if they..."

Ms. Watkins: "Ganga [Duleep] did ask that. As a matter of fact she spoke to Mike Mocciaie on that, as I remember it, and Mike actually directed her, because it was a water source, to... directed us to speak to the Commissioners here about that."

Commissioner Burgess: "But he didn't suggest that the City should become a customer of our Water Department, because it's a City park? He didn't... you didn't discuss that?"

Ms. Watkins: "Ganga [Duleep] didn't tell me that she had discussed that."

Commissioner Burgess: "Okay. I don't think she did. Okay."

Commissioner Borges-Lopez: "Through the Chair, I have a question as well."

Commissioner Brown: "Sure [acknowledging Commissioner Borges-Lopez]."

Commissioner Borges-Lopez: "I was at the meeting... my name is Maria Borges-Lopez. I was at the meeting at the Parks and Recreation when Ms. Duleep did the presentation, and she clearly stated that day that the garden, butterfly garden, that she was planning for that park, she was going to plant some shrubs that will not need water, because she was well aware that that park didn't have any water. And so what changed, I guess that's my question, from the original plan where water wasn't going to be, you know, the main source for the plants to grown because it didn't need much water?"

Ms. Watkins: "I think it was her intention that she would begin with plants that didn't need water, but in the future that we would try to get water for the park. I mean how could you have a butterfly garden with just plants that don't need water? That would be more like a sage brush kind of thing, and certainly that's not going to attract butterflies, which was the whole idea for the park, to attract butterflies."

Commissioner Borges-Lopez: "And to follow that, you know, thought about the butterfly garden, other issues came up about, and I'm bringing it forth because I want everyone here to know that I was at that meeting, and that there were some people that would like to see a vegetable garden there. So my concern right now is, is the water going to be a stepping stone towards, you know, further a vegetable garden at the park, or is this strictly for the butterfly garden?"

Ms. Watkins: "Well it's... the butterfly garden entails more than just... what... what... it's a concept that she has, showing the kids the herbs that are grown. She's going to plant vegetables. As a matter of fact, she had started to... I welcome... we welcome you to come by and take a look; not just drive by..."

Commissioner Borges-Lopez: "I will [responding to Ms. Watkins]."

Ms. Watkins: "...but actually walk in to look at it. The plan is to actually introduce the kids in the neighborhood to what plants are about, whether they be berries... last week she planted some berries and some fruit trees, so that the kids can see that fruits come off of trees, and not just from the supermarket. The space does not lend itself to a community garden, because it's a park..."

Commissioner Borges-Lopez: "Well, yes, that's..."

Ms. Watkins: "...and soccer is being played, baseball is being played, kids are going to be running around on the grass, as well they should, but I think that was a misknown that people got involved. I didn't... when she said vegetables, she didn't mean that people were going to actually have vegetable plots, because it never lended itself to that kind of space. It was a learning process for the kids in the neighborhood, 'These are berries. What you can... what... where they... the source of where these berries and vegetables... a tomato plant. In one area, she calls it a slice of pizza. In there, she's going to plant herbs, and tomatoes, and things that compromise ingredients for a pizza. In another area she was going to show them the parts of... she intends to show them the West, you know, New Mexico, and the sage brush, and kinds of things like that, that don't really need water. But the idea of a vegetable garden, really, I think that somehow got kind of passed down... it wasn't about that."

Commissioner Borges-Lopez: "Okay, because..."

Commissioner Ayme: "Through the Chair?"

Commissioner Borges-Lopez: "Go ahead [directed to Commissioner Ayme]."

Commissioner Ayme: "If you're finished [directed to Commissioner Borges-Lopez]?"

Commissioner Borges-Lopez: "No, go ahead [responding to Commissioner Ayme]."

Commissioner Ayme: "Through the Chair?"

Commissioner Brown: "Yes [acknowledging Commissioner Ayme]."

Commissioner Ayme: "As I understand it, the park, I've heard that not only will need water for the planting and the gardens that have been planned on the site, but also drinking fountains in the future for the kids. In my view, from where I'm sitting, this is only my opinion; a park without water is not a park. I don't know of any other park in the City of Norwalk, and I have visited quite a few; or any other city, without water. In terms... in terms of the mechanics, the mechanical means, by which we can bring water to the park, I think Mr. Hiscock would be in a better position to explain that to us. When someone, say from a public facility, comes to us, to the Commission, and they request a water sources, how far into the site of the premises do we go from the sidewalk, or from the street, and in this case, you know, if you have any information, like detailed information as to where the water is located, the water main is located, and how far we would have to go in order to provide them with a water source?"

Mr. Hiscock: "If somebody wishes to establish water on a parcel where there is no water, they come to us. It has to be the owner of record. We don't deal with tenants. We don't deal with lessees. We don't deal with anyone other than the owner of record. Because water service in Connecticut is a... municipal water service in Connecticut is a lien on the parcel being served, so whoever owns the parcel is legally obligated for payment, so therefore we only deal with the property owner of record. We then determine what kind of utilization, what amount of water they need, and the service requirements. We then size the service appropriately as a guidance tool. We then inform them of the process of hiring a contractor who has to take out the street opening permit, and do the excavation and requisite paving for City requirements. We then also give them an estimate of the cost of the installation of the water service itself. We take a payment up front from the customer to cover all of our costs, and we send, or provide them, with a document explaining all

of the other costs, and all of the other issues. Once that's all done, and the property owner engages a contractor, the contractor calls us with respect to timing, provides a street opening permit to excavate in the street, coordinates the work, and does the excavation for us. We tap the water main. We run the service into what's called a curb valve, which is the shut off for an individual parcel, which is generally in the vicinity of behind the curb and the sidewalk area. A meter pit and meter pit assembly is installed, and we then leave the site. The contractor backfills and arranges for paving. At that point in time we have a signed tap permit and document from the owner saying they'll be responsible for the water service going forward and the cost of water. So that is the normal procedure for establishing water on a particular parcel. After that, if there are any unusual health risk arrangements, we go through an annual cross connection inspection for which we... then if there's a device installed we test it and bill the property owner for the actual test. In a park setting, a sprinkler system, if it were to be installed, an in-ground sprinkler system would require a backflow prevention device and an annual test. All of that would be paid for by the property owner. Some city parks are that complex, others are not. So it really varies with respect to the circumstances. But in essence, if the City were to come to us and ask for water service on that parcel, that's the exact procedure we would go through. We would ask for them to sign off on the documentation just like if it was any private developer, private party, private property owner."

Commissioner Ayme: "On the basis of..."

Mr. Hiscock: "Including the State of Connecticut, if they were to do it."

Commissioner Ayme: "I thank you for the information. On the basis of that information that you have provided, I think we can determine two things. Two things came to light. Number one, I think it was at the last meeting that... when I asked how much, as an estimated figure, would it cost to bring the water, on that basis, based on the information provided here, and I think your reply was around \$3,000.00."

Commissioner Brown: "May I ask under what circumstances was this question asked, and where? Was it a meeting?"

Commissioner Ayme: "Yes [responding to Commissioner Brown]. Yes."

Commissioner Brown: "We had a meeting on this? Were you aware of it?"

Mr. Hiscock: "I'm not aware of whether we had that discussion after the meeting, before the meeting, or there was an informal discussion about it, but that number is approximately correct..."

Commissioner Ayme: "Within the ballpark."

Mr. Hiscock: "...\$3,000.00 to \$5,000.00."

Commissioner Ayme: "Within the ballpark."

Commissioner Borges-Lopez: "\$3,000.00 to \$5,000.00?"

Commissioner Brown: "Was it an item on the agenda?"

Commissioner Ayme: "I can't... I can't... I don't think it was on the agenda, no [responding to Commissioner Ayme]. I think it was at the time that the presentation was being made the last time. There was a public participation that it was mentioned, and then I asked of Mr. Hiscock. I believe... I can't even remember if it was at the meeting, or if it was afterwards."

Mr. Hiscock: "It might have been afterwards, but I'm not sure."

Commissioner Ayme: "But..."

Commissioner Ramirez: "It doesn't show. What I read here in the minutes, it doesn't show."

Commissioner Ayme: "No, it doesn't show. Okay, maybe it was afterwards."

Commissioner Brown: "You know this... by the way, this kind of proves the point that the Commissioners meeting is not for a matter of going through all the vagaries..."

Commissioner Ayme: "Okay, it was only a matter of information. It's not something that..."

Commissioner Brown: "Well that's the reason why... that's why we have the committee system. Now let me just indicate where I would plan to rule on this. I don't believe that..."

Commissioner Ramirez: "I'm sorry, Chair. I believe he has a second question, though."

Commissioner Brown: "Well I'm talking."

Commissioner Ramirez: "Yes, but he has a second question. He asked you. You said yes."

Commissioner Brown: "I'm not inviting a second question right now."

Commissioner Ramirez: "But you stated yes at the beginning, sir, saying 'let's allow Commissioner...'"

Commissioner Brown: "I'm stating how I plan to rule."

Commissioner Ayme: "Are you saying that I may not continue with my...?"

Commissioner Brown: "If I don't recognize you to do so [responding to Commissioner Ayme]."

Commissioner Ramirez: "You're not a dictator here, sir. You gave him permission. He's allowed to continue, sir."

Commissioner Brown: "Please. You're out of order [directed to Commissioner Ramirez]."

Commissioner Ramirez: "Why not?"

Commissioner Brown: "Well I'm saying you are, and we have a..."

Commissioner Ramirez: "How can you propose on that order?"

Commissioner Brown: "I... please, please. I said you are out of order. I'm trying to explain so we can facilitate this matter."

Commissioner Ramirez: "Okay, go ahead explain how I'm out of order, sir."

Commissioner Brown: "If you don't know, then I would suggest that you..."

Commissioner Ramirez: "Would you please explain, because we do have a Commissioner..."

Commissioner Brown: "Because I didn't give you... I didn't give you... I didn't recognize you to do it, that's why you are."

Commissioner Ayme: "Mr. Chairman, if I may?"

Commissioner Brown: "No, no, right now I want to finish..."

Commissioner Ayme: "As a point of order."

Commissioner Brown: "No, I want to finish my statement."

Commissioner Ayme: "Mr. Chairman, this is a point of order."

Commissioner Brown: "You want to obviate the Chairman?"

Commissioner Ramirez: "I can't believe this."

Commissioner Brown: "I am speaking."

Commissioner Ayme: "Mr. Chairman, I am saying that this..."

Commissioner Brown: "Or you're trying to get precedence over...?"

Commissioner Ayme: "Well on a point of order I believe it is my privilege to speak out."

Commissioner Brown: "Show it to me."

Commissioner Ayme: "It is my privilege to speak out, Mr. ..."

Commissioner Brown: "Over the...?"

Commissioner Ayme: "Yes, on a point of order."

Commissioner Brown: "To interrupt the Chairman?"

Commissioner Ramirez: "(Inaudible) time to, sir."

Commissioner Ayme: "Mr. Chairman, you interrupted me after you had granted me permission to speak."

Commissioner Brown: "I have the prerogative to do it because I rule on points of order."

Commissioner Ayme: "Okay, a point of order..."

Commissioner Brown: "Do you rule on...?"

Commissioner Ayme: "A point of order prevails, Mr. Chairman."

Commissioner Brown: "I'm saying I would like to finish."

Commissioner Ayme: "Okay."

Commissioner Brown: "Look, as I said, this is what I've been trying to prevent."

Commissioner Ayme: "Let the record..."

Commissioner Brown: "There are a lot of things... there are a lot of..."

Commissioner Ayme: "Let the record reflect that I was prevented to speaking!"

Commissioner Brown: "By all means; that the Chairman prevented from speaking on the basis of his ruling. This is what I'm trying to prevent. When you start going to all of these kinds of things. The Commission meeting, which is a meeting for us to take active... an action, and with all of these kinds of questions that have to be asked, we set up some rules, and I believe I... we set up some rules, I see some nodding... not nodding of the heads, and with regard so that these things can be worked out so that there can be a recommendation brought to the Commission, and then we have several courses of action that can be taken once it gets to the Commission. And so I'm saying here, it's in your rules, read it, and if you want to call a special meeting on that, because some of it would require that, and I'm trying to prevent that because of my voice, but I will indicate as I understand it, and I thought I brought my copy of the rules, but I think it's in the car, and I was trying to get out of the rain. John [Mr. Hiscock], you don't have a copy of it, do you?"

Mr. Hiscock: "I'm sorry?"

Commissioner Brown: "Of the rules, in terms of what comes on the agenda, and what... the committee system, and so on?"

Mr. Hiscock: "I don't have any of the documentation with me."

Commissioner Brown: "Do you have the knowledge in terms of whatever our procedure is on that, that you'd like to offer?"

Mr. Hiscock: "I wasn't prepared for dealing with the committee issue this evening..."

Commissioner Brown: "Well I'm saying that I will entertain the fact that if you want to use tonight for a committee meeting, and for you to give your ideas and so on, but I'm indicating to you whatever action is taken is subject to come before the Board at the next meeting."

Commissioner Ayme: “No, Mr. Chairman. Mr. Chairman, on a... Mr. Chairman, I’m going to speak on a point of privilege.”

Commissioner Brown: “What’s the privilege?”

Commissioner Ayme: “My privilege is to say that I find it appalling that we have an item on the agenda...”

Commissioner Ramirez: “That’s correct [responding to Commissioner Ayme].”

Commissioner Ayme: “We have an item which is open to...”

Commissioner Brown: “How do you get an item on the agenda?”

Commissioner Ramirez: “My God.”

Commissioner Brown: “Who decides an item on the agenda?”

Commissioner Ayme: “At this point I’m going to ask for the Commissioners to support my position right now to speak, and if necessary to take a vote.”

Commissioner Ramirez: “I as Commissioner Cesar Ramirez, I strongly support that. That subject is on the agenda. You stated in your open remarks how the process is to put things on the agenda. This subject, it is on the agenda, and therefore this Commissioner, Al Ayme, requested to you, sir, to express, okay, the concern pertaining to this subject. You allowed him to speak, and then you interrupted. As my right as a Commissioner, yes, I do support him, okay, and you do, just to make this clear, we are not running a dictated field here. You do have the rules of the Chair, yes, but you have to know how to be polite, sir.”

Commissioner Brown: “You don’t know what the rules of the Commission...”

Commissioner Ramirez: “Sir, do not interrupt me, please. Therefore, we don’t need a committee for this matter. It’s already been digested. It’s present... has been presented, and is in the... on the agenda. Therefore, Commissioner Al Ayme, I support your petition to speak your mind and express precisely what is on the agenda. Thank you.”

Commissioner Burgess: “I would also like to support Commissioner Ayme’s position.”

Commissioner Mann: “So will I.”

Commissioner Borges-Lopez: “Myself, as well.”

Commissioner Ramirez: “Thank you.”

Commissioner Brown: “And I would like to... we don’t have a counsel here, but we do have the... the... the... we have our General Manager who is kind of active as an explainer. Is that your understanding as well [directed to Mr. Hiscock]?”

Commissioner Ayme: “I would not put the General Manager in that position.”

Commissioner Brown: "It's not you putting it. You don't have... well, I won't say it, but I think that's his (inaudible)."

Mr. Hiscock: "Well, I'm simply going to say it's on the agenda, and..."

Commissioner Ramirez: "Right. May I, sir? The General Manager, sir, with all my respect, is a General Manager to deal with pertaining what is in the agenda and with pertaining to business, not..."

Commissioner Brown: "The General Manager is a member of the..."

Commissioner Ramirez: "...you cannot, excuse me sir, you cannot put him in (inaudible)..."

Commissioner Brown: "...of the... of the Agenda Committee, and only because I added him to the Agenda..."

Commissioner Ramirez: "...to make a final determination of what we, the Commissioners, have the right to do to finalize this, sir. Okay?"

Commissioner Borges-Lopez: "How embarrassing."

Commissioner Mann: "Yes, it is embarrassing."

Commissioner Brown: "So what is it you want to do? You want to discuss it all night?"

Commissioner Ramirez: "Mr. Al Ayme [acknowledging Commissioner Ayme]."

Commissioner Ayme: "Thank you. Thank you."

Commissioner Brown: "On a personal privilege."

Commissioner Ayme: "My second... my... we have already spoken about the conversation that Mr. Hiscock and I had regarding the possible cost of bringing the water near to the premises of the park. My second... my second point is that the point that Mr. Hiscock himself made regarding that when a... the owner of the property is the one that has to come to the Commission and request the access to water, or the water source. Am I correct, Mr. Hiscock?"

Mr. Hiscock: "Yes..."

Commissioner Ayme: "In this case the owner is the City of Norwalk. Having said that, I will say that if the City of Norwalk, Parks of Recreation, or Recreation and Parks, as they call it, gave you and indication that you had to come directly... that you should come directly to the Commission and request it, I believe it was misinformation that was provided to you [directed to Ms. Watkins]. Am I correct, Mr. Hiscock?"

Mr. Hiscock: "I'm having trouble understanding the question, but the normal procedure would have been for the City of Norwalk to contact the Department indicating they wanted water supply, and we would have told them the exact procedure, and they've done it in other parks."

Commissioner Ayme: "In other words, this Commission will not take it upon them... upon ourselves to say, or even vote, or make a motion, saying go ahead and supply the water, unless the owner of the property in question comes to us and requests it."

Commissioner Ramirez: "That's correct [responding to Commissioner Ayme]."

Commissioner Ayme: "Am I correct?"

Mr. Hiscock: "You are correct. That would be the normal procedure."

Commissioner Ayme: "Okay. In that case, if I may ask, how, in what form, shape, or manner did the City ask you to come here and request the water [directed to Ms. Watkins]? Did they say go to the Commission, go to the Second Taxing District Commission, and ask them for, you know, to provide a water source?"

Commissioner Burgess: "Yes they did."

Commissioner Ayme: "That's what they said [directed to Ms. Watkins]."

Ms. Watkins: "Yes."

Commissioner Burgess: "Yes."

Commissioner Ayme: "Okay. I believe that was misinformation. Am I correct?"

Commissioner Burgess: "Yes, I think so."

Mr. Hiscock: "Well I can only say to you that normally, if the City wanted water to the parcel they would have come to us..."

Commissioner Ayme: "They would have come to us."

Mr. Hiscock: "...and in the past when they have wanted water they have come to us, and when they improved the water system in Veteran's Park..."

Commissioner Ayme: "Right."

Mr. Hiscock: "...they upgraded the water system at their expense, and installed all of it. We, to my knowledge, have never installed a water system in any City facility."

Commissioner Ayme: "Okay. Having said all that I have said prior, I will say this: If the City of Norwalk comes to us, to this Commission, and the Commissioners, and they request a water source for Ryan Park, I for one, if all the details are feasible, if all the details are workable, I will support that 100%, myself. Okay?"

Commissioner Brown: "Let me also say that if the City, or anybody else, seeks to get on the agenda under our present rules, is that the fact is that either that is approved, or it's not."

Commissioner Ayme: "Mr. Chairman, could you repeat that please?"

Commissioner Brown: "I'll repeat it again."

Commissioner Ayme: "Okay."

Commissioner Brown: "If the City seeks to have any item, I don't care what it is, and it has nothing to do with the park, on the agenda, the rules indicate that the Agenda Committee, and with some other information, because I read it again today, John [Mr. Hiscock], maybe you want to make a... is that... is that I'm saying to you, my interpretation is that the... that the same rules apply."

Commissioner Ramirez: "I believe the Chair is correct on that."

Commissioner Ayme: "Okay."

Commissioner Brown: "But what I was trying to say, I think that since we have used this time, if we... we have been discussing it anyway, and if anybody will have anything they want to say about it, other than the mechanics of it, because that's of course where... that's where we were trying to facilitate. We've already spent quite a bit of time already, and that's okay with me, but I'm talking about the rules, and I'm asking you so you can confront me with the rules. But if you do it simply because of how you may feel, or what your particular position may be, that's something else. And I'm saying anyone who wants to get on this agenda has to come through the Agenda Committee."

Commissioner Ayme: "That's clear."

Commissioner Brown: "That's number one. And we accommodated that, because Ms. Burgess was willing, as a Commissioner, to have it placed on the agenda. What happens then, is whoever places it on the agenda, whether it's the General Manager, or the Commissioners, or anyone else, they're responsible to do some of the preliminary so that they will have... can explain it to us the same way as the General Manager. When he brings things before us, it explains it to us. But the fact is, even the General Manager, and I, by the way, I will say that, as far as I'm concerned, that this is really a meeting for the General Manager, and therefore, very frankly, unless it really is extreme with any regard to the rules..."

Commissioner Ayme: "I disagree, Mr. Chairman."

Commissioner Brown: "Well you may disagree..."

Commissioner Ayme: "I disagree on the last two items that you have said."

Commissioner Brown: "...then I think... I think the only reason is we get an opinion on that, and that's why we pay a lawyer."

Commissioner Ayme: "That's exactly right."

Commissioner Brown: "I agree."

Commissioner Ayme: "That's exactly right."

Commissioner Burgess: "Excuse me. I would just like to point out something. You are saying that you accommodated me to get this on the agenda. You didn't accommodate me for the three months, until I really got nasty. And you know that's true."

Commissioner Brown: "Well, then [laughing]..."

Commissioner Burgess: "Well, I just wanted to..."

Commissioner Brown: "I get nastiness all over the place..."

Commissioner Burgess: "Well, alright. I just want to point that out. You didn't accommodate me when I wanted to be accommodated three months ago when I wanted Ganga Duleep here."

Commissioner Brown: "Well I... now that's not why it's on the agenda, because..."

Commissioner Burgess: "It was not on the..."

Commissioner Brown: "What it is..."

Commissioner Burgess: "It was not on the agenda because you said 'I have no horse in this race'! That's why..."

Commissioner Brown: "What race?"

Commissioner Burgess: "When I was trying to talk to you about Ryan Park."

Commissioner Brown: "Where was this?"

Commissioner Burgess: "Where was this? It was at the Ward B meeting, where..."

Commissioner Brown: "Well this has nothing to do with a Ward B meeting."

Commissioner Burgess: "Well you're the one that said it! I tried to talk about it then, 3 months ago."

Commissioner Brown: "Well you can talk about it at the Ward B if you want to."

Commissioner Burgess: "Alright, fine."

Commissioner Brown: "But I'm saying the rules."

Commissioner Burgess: "Okay."

Commissioner Brown: "I'm asking you to look at your rules."

Commissioner Ramirez: "Mr. Chair, with all my respect..."

Commissioner Brown: "And it's very specific, I'm saying."

Commissioner Ramirez: "Mr. Chair, with all my respect to you sir, could we proceed with the business please?"

Commissioner Burgess: "Yes."

Commissioner Ramirez: "Thank you."

Commissioner Brown: "Is that... is that... By the way, my own feeling about it is hopefully that if there's a general feeling that you have just from the information you have, that you're interested in that this go further, I would certainly try to do whatever I can to try to facilitate that in getting before the Board, and that is, number one, is if you want to... you're here in session, if you want to vote that... any way you want, for or against it, what I will do then, I can tell you, I will defer that until it is subject to this kind of discussion at another meeting; probably a committee meeting. And if necessary, I will arrange for what that committee is, either an adhoc committee or otherwise. And then when it comes... and it'll be subject to... that it will be brought back before the Board at our next meeting, which is about three or four weeks from now, and at that time you will have the information coming from the source of who discussed it, and they will have a recommendation to the Board, and we can have it on the consent calendar."

Commissioner Ramirez: "Mr. Chair, with all my respect, would you mind to advise Ms. Watkins here exactly what the next step will be, please?"

Commissioner Brown: "I've advised here for two hours of talking, and I think she knows. But not about the City and all of that, I'm talking about this. I think I... did I not talk to you about this, the process?"

Ms. Watkins: "We talked about quite a few things."

Commissioner Brown: "Oh yes, we did."

Ms. Watkins: "You were very helpful, very helpful to me, really. I appreciate it a lot. What I need to understand right now is what my next process... Do I go... when you say the City is considered the owner, do I go to Mike Mocciaie at Parks and Recreation and say 'Can you please request the Water Commission?' Is that what I do next?"

Commissioner Brown: "I'd give you my answer, but..."

Mr. Hiscock: "Two things will, can occur. You can go to the City, and through the City government process ask them to establish water service on this parcel, and the matter will, if they agree to do so, and to fund it, the matter will never come back to the Commission. It will be done administratively just like any other parcel of property, and water service will be established at the City's expense, and they'll agree to pay the bills going forward. If the City wishes to establish water service, and doesn't want to fund the water service, and expects the District to fund any portion of the water service, either ongoing, going forward, or initial construction, then it will have to come back to this Commission, because they will have to appropriate funds and get elector approval to spend the funds. Okay, that's procedurally how it would occur. So there's only two things that can happen here. The City can establish water service, just like they've done at every other park, at their expense, and you'll have water, and this Commission will never deal with it. It will be done administratively inside of our offices like every other customer. If the City refuses to

spend the money, and wants us to spend the money instead, then the City has to come back to this Commission and make that request.”

Ms. Watkins: “And City, being Parks and Recreation?”

Mr. Hiscock: “I’m...”

Commissioner Ramirez: “The Parks and Recreation then will advise you who exactly through the City you have to go to [directed to Ms. Watkins]. There’s different channels that they have to go through.”

Mr. Hiscock: “Yes, I don’t speak to how they appropriate their money. I don’t really understand that portion of government.”

Commissioner Ramirez: “(Inaudible) the agenda. Perhaps maybe you will have to go all the way to the Common Council, or if Parks and Recs had enough funds to whatever, or who has the maximum authority to say this is who is going to represent the City, okay, in front of the Commissioners, and then besides the Commissioners, also the electors have to finalize the approval because we would be spending money.”

Commissioner Brown: “Is that true, Manager [directed to Mr. Hiscock], the electors will be required to...? I want to know. I’d have to end up calling a meeting of the electors.”

Mr. Hiscock: “You have to budgetary issues here. You could potentially allocate funds out of the unspecified community service budget, which I don’t think we’ve allocated any funds for this current fiscal year. In fact this fiscal year only started some 17, 18, 20 something days ago. We have \$7,500.00 I believe, without my having a document in front of me, I believe we have \$7,500.00 in the unspecified community service budget. If the Commission decides to spend money out of the unspecified community service budget, they could do so. If the Commission decides they want to bring it to the electors for a special appropriation, they can do so.”

Commissioner Brown: “Okay.”

Mr. Hiscock: “Those are the ways that we would allocate funds for this. So that would be a choice of the Commission.”

Commissioner Brown: “When you see how complex it (inaudible), it shouldn’t have to be that way.”

Ms. Watkins: “(Inaudible) [Could not hear over Commissioner Brown’s talking].”

Commissioner Brown: “When I indicated very clearly; one, is that I certainly tried to facilitate so it would be on the agenda based upon our rules. Now if somebody else wants to interpret the rules, it will be fine with me, so I’ll know as well, and I think we have done that. So here it is becoming very complex, and I say that three or four people of a committee should be sitting down (inaudible) all of this through, so they can come... well, that’s the way it’s going to happen. That’s what you call a dictator. That’s the way will get it will get on the agenda.”

Commissioner Burgess: “It will have to go to committee first, are you saying?”

Commissioner Brown: "I didn't say that."

Commissioner Burgess: "I'm asking."

Commissioner Brown: "As a matter fact, as I told you tonight, is that if you say that you believe you want to make a summary, suggestions, a recommendation that we do that, then the fact is at the next meeting it will either be on the consent agenda, or as a matter of fact it will have gone through the process and there will be a recommendation."

Commissioner Ramirez: "Ms. Watkins, through the Chair, I would definitely suggest that you go back to the City, find the logistics, all the mechanics, or we can talk on the phone if you wish to give me a call."

Commissioner Brown: "Feel free that my line is always open [directed to Ms. Watkins]. I've known you from quite a few years before, so I don't think we are strangers."

Commissioner Ramirez: "If you can place a phone call to Mike..."

Ms. Watkins: "Okay [responding to Commissioner Ramirez]."

Commissioner Ramirez: "He will be very helpful to let you know the specifics of how to do it."

Commissioner Brown: "What I am doing, is putting everyone on notice what our rules are, and that's what will be carried out. If anyone wants to challenge, make sure you have done your homework. Feel free to call me if you see anything... any other thing that needs to be clarified [directed to Ms. Watkins]."

Commissioner Ramirez: "We apologize for the..."

Commissioner Brown: "Or maybe I'll come up to see you, because I've got some business at the Glover Insurance Company. And I see somebody else just came in. He's right around the corner from you. Mr. Newell [Mr. Newell entered the room]."

Ms. Watkins: "Yes I do, as a matter of fact."

Commissioner Brown: "Mr. Newell."

Commissioner Ramirez: "Just for the record, Ms. Watkins, my apology. First, you're welcome anytime, okay. We appreciate it for you to be very heavily involved in our community, and we would definitely suggest you keep being involved. Don't let this discourage you to getting involved. It's just like any other City process, you know, it takes a little longer. Sometimes it seems to be easy, but unfortunately there's a lot of conflicts in these issues when the government gets involved. There is a process. You will succeed, if that's the case. But what pertained to this night, my apology if I came on a little strong, but I need you to be satisfied in your petition, and we need you to be... this issue had to be resolved tonight, and that's why. Okay? So I want you to leave this place today, clear in mind what you have to do, and what we have to do. Thank you."

Commissioner Brown: "And I think you do have Mister... our Manager, and he is the Manager, and he does manage, that you can call him so each step that you need to make can be done properly."

I was hopeful that we'd be able to alleviate making a lot of those steps by advice. The simple thing is that we take care of all of the personal... where the water flows this way, it does this, and all of the other kinds of things. We've got a manager here who's... I started to say 24 hours, but it looks like it's 36 hours, and is available to explain, so when it comes before the Board we will have... somebody will have already done that, and we'd know it, and they'd come up with a recommendation. And if their recommendation, one way or the other... some things may even go to an appeals committee, you now, but I'm saying my job is to preside over the rules that we adopted. And by the way, if anybody wants a copy of it, it can be made available, including the Commissioners."

Commissioner Ramirez: "Thank you, Ms. Watkins."

Commissioner Brown: "Thank you very much."

Commissioner Ramirez: "Good night."

Commissioner Borges-Lopez: "Thank you very much."

Ms. Watkins: "Good night."

Commissioner Borges-Lopez: "Good night."

[Ms. Watkins and Mr. Newell left the meeting]

#### GENERAL MANAGER

#### GASB 45 / OPEB Trust – Update

Commissioner Brown: "General Manager."

Mr. Hiscock: 'Item six on the agenda is the GASB 45 / OPEB Trust update. The update is rather simple and direct. At the last meeting we talked about engaging the firm of Jackson Lewis to represent the District for the purpose of setting up an OPEB Trust for the some \$9.4 million in liability that we have for promised employee benefits other than pension. We have... counsel and I have engaged Jackson Lewis as counsel in this matter. There's a confirming letter that talks about the fee structure in your book. We have had correspondence and discussions with Jackson Lewis about starting the process, and sometime within the next two weeks general counsel and I will be having a conference call with Jackson Lewis to talk about exactly how we're going to proceed. And I believe that probably the September Commission meeting we will... I will be requesting to place this on the agenda again so that we can have a detailed discussion about the options, and the liabilities, and the solutions to move this matter forward. And I can answer any questions, but that's really all I have is just a progress update that we're moving forward and we have engaged the firm of Jackson Lewis to represent the District."

Commissioner Brown: "Any remarks? Any questions of the Manager?"

Commissioner Ramirez: "I have a question, sir. Pertaining to an hour, I heard that it was going to be between \$410.00 and \$300.00... between \$390.00 and \$410.00 per hour, based on the two

people that would represent that. Do we have any specific hourly time that we are... that we are going to spend? I mean, how much money are we going to...?"

Mr. Hiscock: "We talked... when we had talked..."

Commissioner Ramirez: "I know I missed the last meeting, so I don't know if you guys..."

Mr. Hiscock: "Yes, and there's some information in the board book about it, but we're into the less than \$10,000.00 range for this assignment, and more likely in... I can't remember, like the \$5,000.00 to \$7,000.00 range, depending on how far we carry this in the form of the Trust, from beginning to end, the complete bulk arrangement."

Commissioner Ramirez: "Oh, okay."

Mr. Hiscock: "...not just for this..."

Commissioner Ramirez: "So we're not going to fall in between, right? Okay."

Mr. Hiscock: "...this is completely done, signed, sealed, delivered, arranged, approved by the Commission. And to cut down on cost, we're certainly not going to ask counsel to drive down here to meet with Frank Zullo and I, or Art Miller, to handle that. We would do most of this through a combination of emails, formal letter proposals, and conference calls, so that counsel, outside counsel, probably won't be coming to the office until we actually meet with the Commission."

Commissioner Ramirez: "Presumably, when they are utilizing the time, and the emails, and phone calls, that will be on the hourly case. Is that correct? I mean, they would be charging."

Mr. Hiscock: "They would charge us by the hour. And usually attorneys break it down into 15 minute increments."

Commissioner Ramirez: "Correct, because I had that happen to me."

Mr. Hiscock: "And sometimes, in the case of our attorney, it's in the minutes. We'll have a phone call, I'll get a bill for 8 minutes, 9 minutes, 7 minutes."

Commissioner Ramirez: "It's already set..."

Mr. Hiscock: "Yes, and that's the normal protocol and procedure that we agreed with, Frank Zullo and I agreed with Jackson Lewis."

Commissioner Ramirez: "Because I know the attorneys can be very expensive."

Mr. Hiscock: "Well, we try to minimize that."

Commissioner Ramirez: "Thank you."

Commissioner Brown: "Okay, this is simply an update. No action is required."

Mr. Hiscock: "No [responding to Commissioner Brown]."

GASB 45 / OPEB Trust / Counsel

Commissioner Brown: "The next item is the TRANSCO Board Appointments."

Mr. Hiscock: "Okay. The TRANSCO documents are very... arrangement that we have approved, and Chairman Brown has signed within the last month or so, is the agreement creating, under tab seven, creating the Connecticut Transmission Municipal Electric Energy Cooperative. And to make this sort of easy to deal with, the statute that we're utilizing to create the TRANSCO, and that the Commission has agreed, and all of the other member municipalities have agreed to utilize, is the same statute that created CMEEC, or allowed CMEEC to be created. So the governance rules, the basic governance rules are identical. We are moving along with the TRANSCO. We're having very, very detailed discussion with the NU transmission group, and we're talking about investments, and we're doing it through obviously the CMEEC Executive Director and CMEEC counsel. But before we can come to any conclusion with NU, we have to have a TRANSCO Board, and because the TRANSCO is a separate entity from CMEEC, we need to create that Board individually. And to create that Board individually from CMEEC, each of the member systems needs to appoint its representatives to the Board just like they appoint representatives to the CMEEC Board. And this Commission is the one who appoints on behalf of the Second Taxing District. There are two members of the Board from each of the members of the TRANSCO, which means that we get to appoint two individuals to serve on the Board. And as customary with CMEEC business we generally create alternates who can speak for and vote when the regular members of the TRANSCO Board can't attend, or the regular members of the CMEEC Board can't attend. On that basis, I sent a memorandum, July 17<sup>th</sup>, to the Commission indicating my recommendation to the Commission that we certainly start out with a TRANSCO Board representation with people who are familiar with CMEEC, familiar with the player, familiar with how it operates, and I'm suggesting that the two representatives for the TRANSCO Board would be myself and Scott Whittier, and that the alternates would be Kevin Barber and Mark Harris. Now I want to make it very clear that that's different than our CMEEC representation, because right now our CMEEC representation are myself and Mark Harris are the Directors, and the alternates are Scott Whittier and Joe Tamburri. Okay, so that is a slightly different makeup. It's replacing, if you look at it as four, it's replacing Tamburri with Barber, and moving Whittier to a Director, and Harris to an alternate. Okay, that's my recommendation. And the reason for the recommendation is I want to get a few other people involved in CMEEC going forward, and I think it's kind of important that we get... we all talk about retirement age, and successions, and issues similar to that, and I wanted to get some of the younger members of the staff involved in a more formal level for CMEEC representation. It takes a significant amount of time to understand it, and I just believe it's appropriate to spread it out. So that's the basis of my recommendation."

Commissioner Brown: "Well I know that we have discussed this quite a bit, and I heartily endorse it."

Mr. Hiscock: "So this would leave the CMEEC representation exactly the way it is now. There would be no change, and I would propose no change to that. This is simply the TRANSCO."

Commissioner Burgess: "You said CMEEC remains the same?"

Mr. Hiscock: "CMEEC absolutely remains the same. There's no recommendation to make any changes to that. This is simply an effort to get other members involved, and I believe the two younger members, and I know we shouldn't be talking about age..."

Commissioner Burgess: "I know you shouldn't."

Mr. Hiscock: "...because it's inappropriate."

Commissioner Burgess: "I don't think you should [laughing]."

Commissioner Brown: "(Inaudible)."

Mr. Hiscock: "But (inaudible) to succession planning it's an appropriate discussion, and I believe that Mr. Barber and Mr. Whittier need to become involved for the long term good of the District."

Commissioner Ramirez: "Through the Chair, do they have terms?"

Mr. Hiscock: "Yes, terms are..."

Commissioner Ramirez: "The term expires what, two years, three years?"

Mr. Hiscock: "Three years. They're three year terms. However, they're not set terms as you would have as an elected official. In essence, these individuals all serve at our Board's pleasure. So if you wish to replace someone, you would have that opportunity. But the nominal term is three years; mid-term, if you chose to change representation, you certainly could, and that would be fine. And that would be within the rules. So it's not as if you were elected and can't be removed from office. This is a Board decision. This is not a formal election. So while it is a three-year term... the other issue is this is the first Board of the TRANSCO, and we anticipate there may be other changes going forward in the TRANSCO."

Commissioner Ramirez: "Well this is a staff member. These are staff members."

Mr. Hiscock: "These are staff members."

Commissioner Ramirez: "While they're attend... they will be attending those meetings, are they going to be paid, or it's going to be comp time, meaning that if you go to a meeting tonight you will not work during the day time, or you're going to get the time off, or vacation time, or just a free ride? How is that going to work?"

Mr. Hiscock: "Each and every one of the individuals are salary individuals. They are not hourly individuals."

Commissioner Ramirez: "Okay."

Mr. Hiscock: "And the TRANSCO Board meetings will be similar to the CMEEC Board meetings. They're day time meetings. We have a CMEEC Board meeting on Thursday morning. It starts at 9:00 a.m. So the time involved in this is not outside of the normal work hours, except for very unusual events, and it's in..."

Commissioner Ramirez: "What are those unusual events?"

Mr. Hiscock: "An annual meeting, or an occasional night meeting, or a... in the case of CMEEEC, a Board retreat that's held off site, and sometimes they go until 7 or 8 in the evening. But again, these are salaried individuals, so if they stayed late one night..."

Commissioner Ramirez: "It remains the same."

Mr. Hiscock: "You know, you don't award comp time because that's not appropriate."

Commissioner Ramirez: "Correct, because the question would be..."

Mr. Hiscock: "And they're fully compensated by us at their regular... they get no compensation as TRANSCO Board members, and it's... to further anticipate your question, their work on this TRANSCO Board is done during regular work hours. This is not an additional assignment. This is part of their normal, Second Taxing District/SNEW work."

Commissioner Ramirez: "The question is, most of these meetings are held in Hartford, or where?"

Mr. Hiscock: "Most of them, they will for the most be held part directly after a CMEEEC Board meeting, and they will be held at CMEEEC Headquarters, which is in Norwich."

Commissioner Ramirez: "Okay. So therefore, how many... usually... that is a valid question. So if the person begins to work at 8 o'clock or 9 o'clock; we'll say 8 to 4, is that correct?"

Mr. Hiscock: "Depending on who they are."

Commissioner Ramirez: "So if the meeting goes to 8 to 12 o'clock, then the person automatically gets the rest of the day off, or he or she has to come back to the office?"

Mr. Hiscock: "Well I was at CMEEEC today, and I got back in the office a little around 3:00ish. No, it's your regular work, you know..."

Commissioner Ramirez: "Okay, it doesn't matter what time it finishes?"

Mr. Hiscock: "No, not particularly. These are..."

Commissioner Ramirez: "I just want to make..."

Mr. Hiscock: "These are, you know, salary exempt individuals that understand occasionally the work hours vary from their norm."

Commissioner Ramirez: "Okay."

Commissioner Brown: "I believe we have an authentic recommendation, and what is your pleasure?"

Commissioner Borges-Lopez: "I would like to appoint John Hiscock and Scott Whittier as Directors, and Mark Harris and Kevin Barber as Alternates for the TRANSCO Board of Directors."

Commissioner Mann: "I second it."

Commissioner Burgess: "Second."

Commissioner Brown: "It's been moved and seconded. Will you remark?"

[No remarks]

Commissioner Brown: "Any questions? If not, then all those in favor say aye."

Commissioners simultaneously: "Aye."

Commissioner Brown: "Those opposed say nay."

[No opposed]

Commissioner Brown: "So ordered."

Commissioner Borges-Lopez made a motion to appoint John Hiscock and Scott Whittier to serve as Directors, and Mark Harris and Kevin Barber to serve as Alternates on the TRANSCO Board. Commissioner Mann seconded and the motion passed unanimously with all six Commissioners present voting in favor and none opposed. There were no abstentions.

#### Public Participation

Commissioner Brown: "I see our public... did we run them away [laughing]."

[There was no public present]

#### Generation Plant Rebuild Project – Update

Commissioner Brown: "Yes, John [Mr. Hiscock]?"

Mr. Hiscock: "Mr. Chairman, I would like to indicate that I'm going to request withdrawal of Item 9 from the agenda as I have no significant information to provide to the Commission."

Commissioner Brown: "You're not going to be generated [laughing]."

Commissioner Ayme: "So moved."

Commissioner Burgess: "Second."

Commissioner Brown: "Without objection. No executive session. May I have a motion to adjourn?"

Commissioner Ayme: "Move to adjourn."

Commissioner Borges-Lopez: "So moved."

Commissioner Ramirez: "I second it."

Commissioner Brown: “And without objection, so ordered.”

Adjournment

The meeting adjourned at 8:05 p.m.

Attest:

Candace Pampoukidis  
District Clerk