

Draft Minutes Dec. 12, 2012

Attendance: Andrew Glickson, Sheldon Miller, Louis Schulman, Attorney Simon Sumberg

The meeting was called to order at 10:00 A.M.

Attorney Sumberg provided an update regarding the Waters' lawsuit.

Mr. Schulman reviewed the billings to the State of Connecticut, the City of Norwalk, the Town of Westport and to FEMA as a result of storm Sandy. The total comes to approximately \$22,000.

The Commissioners approved the hiring of TranSystems, pending a pricing analysis to determine if their proposed charges are fair and reasonable, to design and oversee the implementation of a GPS AVL system for the Transit District.

Mr. Schulman indicated that the team that interviewed consultants for the Westport study had made a recommendation. The State has approved the recommendation. And SWRPA is currently negotiating a work program and budget with the designated consultant.

The Commissioners reviewed and approved the District's budget submission to the City of Norwalk for the 2013-2014 budget year.

Mr. Schulman reported that the District has requested to be on the State of Minnesota's buyers list for the coming year. This will permit the District to expedite the purchase of replacement body on chassis vehicles.

Mr. Schulman reminded the Commissioners that the annual awards party is scheduled for Saturday, December 15th.