



Commissioners David L. Jaeger, Jr., Alice McQuaid, Esq.
Chief Executive Officer Kimberlee A. Morton
275 Wilson Avenue, Norwalk, CT 06854
Tel: (203) 852-0000 Fax: (203) 299-5166
www.norwalktransit.com

**Norwalk Transit District Commissioners' Meeting
Thursday, August 26, 2021, at 10:00 AM
Meeting will be conducted via Microsoft Teams**

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 203-993-6554, 970879905#](tel:+12039936554) United States, Norwalk

Phone Conference ID: 970 879 905#

AGENDA

- **Public Comment**
- **Approval of the Agenda for the August 26, 2021 Meeting**
- **Approval of minutes of July 22, 2021**



NTD

Commissioners' Meeting Minutes 07222021.doc

- **Finance Update - Pentz**
 - ✓ Audit Update – FY21
- **Human Resources Update – Pentz**
- **Procurement Update - Hammill**
 - ✓ Award Recommendation for Genfare Annual Software Support Agreement.
 - ✓ Award Recommendation for Security Gate Repair.

- ✓ Award Recommendation to Exercise the Option to extend the Bus Advertising Contract.

➤ **Facility Rehabilitation Project Update - Morton**

➤ **Safety and Security – Gallagher/Morton**

- ✓ An act requiring drivers of paratransit vehicles to report suspected abuse, neglect, exploitation, or abandonment of elderly persons



Duty to Report.pdf

➤ **CEO Update - Morton**

- ✓ Hurricane Henri



Union Thanks.pdf

- ✓ Miscellaneous Items

➤ **Any Other Business Properly Brought Before the Board**

➤ **Next Meeting is Thursday, September 23, 2021, at 1:45 PM**

➤ **Adjournment**