



Agenda
Wednesday, April 10, 2013
4th Floor Republican Caucus Room,
Gov't Center,
888 Washington Blvd, Stamford, CT
5:30 p.m.

1. **Call to order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes Approval**
 - a. **March 19, 2013 Full Special Board Meeting Minutes**
4. **Discussion: SWPCA Board Membership—E. Orgera**
5. **Discussion: Auditor's Report on Internal Control Over Financial Reporting—E. Orgera**
6. **Safety Update – M. Sabo**
7. **Sub Committee Reports**
 - a. **Finance Committee**
 - b. **Technical Committee**
8. **Final FY'14 Operating & Revenue Budget - B. Brink, R. Bull**
9. **Discussion & Vote: Bond Refunding Resolution – P. Privitera**
10. **Billing/Financial Update: M. Turndahl**
 - a. **Budget to Actuals Report**
 - b. **Update: Status Report – W. Ward**
 - c. **Discussion: Modifying the collection policy to allow payments directly to SWPCA after the legal fees have been paid and the customer has executed a payment agreement. – W. Ward**
 - d. **Discussion & Vote: Lower Foreclosure threshold to \$8,500. – W. Ward, R. Bull**
11. **FY 2012-2013 WPCA April Billing Cycle User Charge Rate Increase —B. Brink**
 - a. **Update on March Presentations**
 - b. **Vote to Adjourn for the 6:30 pm Proposed User Charge Rate Public Hearing**
 - c. **Vote to Reconvene after Public Hearing**
 - d. **Vote on April Billing Cycle User Charge Rate**
12. **Transfer from Contingency: \$80,000. – B. Brink, R. Bull**
 - a. **\$33,000 to Sludge Haulaway Account**
 - b. **\$47,000 Equipment Maintenance Account**
13. **Executive Director Report: Top Issues. – B. Brink**
14. **Update & Discussion: Capital Projects. - P. Chakravarti**
 - a. **Update: Upgrade of Secondary Clarifier & Thickener**
 - b. **Pump Stations: Cummings, Dyke Lane, Carriage Drive**
 - i. **Discussion & Vote: Dyke Lane Engineering Agreement with Stantec**
 - c. **Sewer Repairs at Summer St. Ext.**
15. **Executive Session**
 - a. **Discussion: Legal Strategy for BLT Connection Appeals**
 - b. **Discussion: Darien Agreement – Legal Strategy & Negotiations**
16. **New Business**