



Agenda
Regular Board Meeting, Monday
April 27, 2015
Board of Education Conference Room, 5th Floor
Gov't Center, 888 Washington Blvd
5:30 p.m.

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval –**
 - a. March 16, 2015 Board Meeting Minutes**
- 4. Billing, Finance & Collections Update:**
 - a. CompUtil Report—L. Roca**
 - b. February & March Financials--M. Turndahl**
 - c. Receivables & Arrears**
 - d. Update: Peoples United Bank**
 - e. A&W Collections Report & Update—T. Banas**
 - i. 22 Rose Park Avenue_ Hardship**
 - ii. 57 West Avenue**
- 5. Safety Report—M. Sabo**
- 6. Administrative / Budget Report—R. Bull**
 - i. Update: FY2016 Operating & Revenue Budget**
 - ii. Transfer from and to FY15 Salary Accounts**
- 7. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee**
- 8. Executive Director's Top Issues Report – W. Brink**
- 9. Discussion & Vote: Letter Agreement with Synagro regarding the use of the Capital Contribution under the Sludge Dryer Service Contract for repairs and upgrades of the Sludge Dryer and the Sharing of Associated Sludge Haulaway Costs—W. Brink**
- 10. Old Business**
- 11. New Business**