



Agenda
Regular Board Meeting, Monday, August 25, 2014
Operations Conference Room, 10th Fl.
Gov't Center, 888 Washington Blvd
6:30 p.m.

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval**
 - a. June 9, 2014 Full Board Meeting Minutes**
 - b. July 14, 2014**
- 4. Safety Report—M. Sabo**
- 5. Technical Sub-Committee Report**
- 6. Billing Update:**
 - a. Receivables & Arrears—M. Turndahl**
 - b. Update: April 2014 Billing Collection to Date**
 - c. July Financials**
 - d. A&W Collections Report & Update—T. Banas**
 - e. Plan to address the Foreclosure on Properties which owe Large Sewer Connection Charges—B. Brink, M. Turndahl & T. Banas**
- 7. Report: Executive Director Top Ten**
- 8. Discussion & Vote: Judgments of Foreclosure by Sale on Foreclosed Properties—T. Banas**
- 9. Discussion & Vote: OPEB Additional Contribution—D. Yanik**
- 10. Discussion & Vote: Award of Contract for Billing / Collection Services RFP-628**
- 11. Discussion & Vote: Approval of Contract for the Study of SCADA System Upgrade by Arcadis Engineers**
- 12. Finance Sub-Committee Report**
- 13. Discussion & Vote on Preliminary Charges for Publication:**
 - a. FY14/15 Proposed User Charge Rate—C. Andreana, B. Brink**
 - b. FY14 Proposed Connection Charge Program—P. Chakravarti**
- 14. Old Business**
- 15. New Business**