



## **Agenda**

**Regular Board Meeting, Monday, August 5, 2013**

**Board of Finance Room, 4<sup>th</sup> Floor**

**Gov't Center, 888 Washington Blvd**

**5:40 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval: July 17, 2013 Full Board Meeting Minute**
- 4. Reports: M. Sabo**
  - a. Safety Update**
  - b. Laboratory**
- 5. FY 2013 Audit Update—Bryan Decker, M. Turndahl**
- 6. Sub- Committee Reports**
  - a. Finance Committee**
  - b. Technical Committee—Odor Control Update**
- 7. Billing Update: CompUtil**
  - a. Receivables & Arrears**
  - b. July 2013 Cycle Billing Collection to date**
  - c. Preliminary June Financials—M. Turndahl**
  - d. A&W Collections Update—W. Ward**
- 8. Discussion & Vote: Selection of Vendor in Response to RFP No 616—Operation and Maintenance of Sludge Drying Facility and Beneficial Use of Biosolids**
- 9. Discussion & Vote: FY 2013-2014 Proposed User Charges Rate—B. Brink, C. Andreana, M. Turndahl, R. Bull**
- 10. Discussion & Vote: Increase Septic Charges—B. Brink, R. Bull**
- 11. Executive Director's Top Issues Report—B. Brink**
- 12. Discussion: Stamford Housing Authority Request Regarding Connection Fee Adjustment—E. Orgera, D. McCabe**
- 13. Update & Discussion: Capital Projects—P. Chakravarti**
  - a. Pump station: Dyke Lane**
  - b. Sewer Projects: Carriage Drive, Perna Lana, Wedgemere, Sewer Evaluation Program**
- 14. New Business**