



**Agenda**  
**Regular Board Meeting, Wednesday, December 4, 2013**  
**Board of Finance Room, 4<sup>th</sup> 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: November 6, 2013 Full Board Meeting Minutes**
4. **Billing Update:**
  - a. **Receivables & Arrears—CompUtil L. Roca**
  - b. **October '13 Cycle Billing Collection to date**
  - c. **Audit Update-- M Turndahl**
  - d. **November Accounts Receivables**
  - e. **A&W Collections Report & Update—W. Ward**
  - f. **A&W Charges for Accounts Serviced**
5. **Discussion: Notice of Violation to Stright Sewage Disposal Company, Inc.—B. Brink, S. Pietrzyk**
6. **Discussion & Vote: Election of New Officers**
7. **Safety Report—M. Sabo**
8. **Sub- Committee Reports**
  - a. **Finance Committee**
  - b. **Technical Committee**
9. **Discussion & Vote: Stamford Housing Authority Request Regarding Connection Fee Adjustment—D. McCabe**
10. **Update: Darien Interlocal Agreement—B. Brink**
11. **Executive Director's Top Issues Report—B. Brink**
12. **Executive Session**
  - a. **Discussion of Legal Strategy Regarding Notice of Violation to Stright Sewage Disposal Company, Inc—D. McCabe**
13. **Old Business**
  - a. **Update on establishing policy to implement flat rate (Residential Avg or \$224.40) for properties located on sewered streets but remain on septic; D. McCabe to present finding on associated State statute.**
  - b. **2013 Connection Charge Program Update: P. Chakravarti to provide final dollar amount and D. McCabe to report on letter submitted to SWPCA from Whitman, Breed, Abbott & Morgan, LLC**
14. **New Business**