



## **Agenda**

**Regular Board Meeting, Monday, December 8, 2014**

**Board of Education Conference Room, 5<sup>th</sup> Floor**

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

**6:00 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval – November 10, 2014 Board Meeting Minutes**
- 4. Billing, Finance & Collections Update:**
  - a. CompUtil Report—Review**
  - b. Receivables & Arrears-M. Turndahl**
  - c. Update: October 2014 Billing Collection to Date Report**
  - d. October Financials**
  - e. Tax Foreclosure Sale: 29 East Walnut Street—R. Bull, T. Banas**
  - f. A&W Collections Report & Update—T. Banas**
- 5. Safety Report—M. Sabo**
- 6. Administrative / Budget Report—R. Bull**
- 7. Sub- Committee Reports**
  - a. Finance Committee**
  - b. Technical Committee**
- 8. Executive Director's Top Issues Report – W. Brink**
- 9. Discussion and Vote: Agreement with Computil for Professional Services in Response to RFP #628-Billing/Collections/Consumption Data Analysis/Payment Processing/Customer Service – R. Bull**
- 10. Discussion and Vote: Agreement with People's United Bank for Lockbox Processing in response to RFP #633 Comprehensive Banking Services—M. Turndahl**
- 11. Discussion and Vote: Agreement with CDM Smith, Inc. for Engineering Services in response to RFQ #650 to perform an Infiltration/Inflow (I/I) Evaluation, Sewer System Evaluation Survey (SSES) Pilot Area Program and Rehabilitation Design—W. Brink**
- 12. Discussion and Vote: 2015 Board Meeting Schedule—R. Bull**
- 13. Old Business**
- 14. New Business**