



Agenda
Regular Board Meeting, Monday, February 10, 2014
Board of Finance Room, 4th 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: January 8, 2014 Full Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee**
- 6. Billing Update:**
 - a. Receivables & Arrears-L. Roca**
 - b. October 2013 Billing Collection to date**
 - c. January Financials—M. Turndahl**
 - d. Official Payments Update**
 - e. Audit Update**
 - f. A&W Collections Report & Update—T. Banas**
 - g. Reduction of Dollar Amount Threshold for the Commencement of Foreclosures**
- 7. Executive Director's Top Issues Report—B. Brink**
- 8. Discussion & Approval FY 2014-2015 Budget— B. Brink, R. Bull, M. Turndahl**
- 9. Discussion & Vote: Synagro Contract—B. Brink**
- 10. Discussion & Vote: Wright-Pierce Amendment to Agreement on Odor Control Improvements—B. Brink, P. Chakravarti**
- 11. Proposal: Implementation of a Wi-Fi Network at the Treatment Plant—D. Capano**
- 12. Executive Session**
 - a. Discussion Update on Legal Strategy Regarding the Stright Matter**
- 13. Old Business: Discussion & Vote on:**
 - a. Stamford Housing Authority Request Regarding Connection Fee Adjustment—C. Andreana, D. Capano**
 - b. Establish Policy to Implement Flat Rate (Residential Avg or \$224.40) for Properties located on Sewered Streets but Remain on Septic—R. Bull, B. Brink**
 - c. Change of SWPCA Legal Representation--M. Handler**
 - d. 2014 Board Meeting Schedule—R. Bull**
- 14. New Business**