



Agenda

**Regular Board Meeting, Monday, February 23, 2015
Board of Education Conference Room, 5th Floor
Gov't Center, 888 Washington Blvd
6:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval – January 12, 2015 Board Meeting Minutes**
- 4. Billing, Finance & Collections Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—M. Turndahl**
 - c. Update: October 2014 Billing Collection to Date Report**
 - d. 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: Amendment No. 1- Contract with ARCADIS for Phase II – Design Phase of Task 5 for Upgrade of SCADA System– B. Brink, C. Chakravarti**
- 10. Discussion and Vote: Tighe & Bond Scope of Services and Fees for Phase I Arc Flash Analysis and Training Services – W. Brink**
- 11. Discussion and Vote: FY2016 Operating & Revenue Budget**
- 12. Discussion and Vote: 2015 Board Meeting Schedule—R. Bull**
- 13. Old Business**
- 14. New Business**