



**AGENDA**

**Stamford Water Pollution Control Authority**

**FINANCE COMMITTEE MEETING**

**Wednesday, August 20, 2014**

**6:30 PM**

**SWPCA Plant**

**Building #11 – 3<sup>rd</sup> Floor Conference Room**

- 1. Call to Order and Roll Call**
- 2. Approval of Prior Meeting Minutes**
- 3. Review June 2014 Financials**
- 4. Update: FY2014 Audit.**
- 5. Discussion: FY14/15 Rate Setting**
- 6. Update: RFP 628: Billing/Collections/Consumption Data/Analysis/Payment Processing/Customer Service for the SWPCA**
- 7. Bid Waiver Approval: Final FY14 Payment to CompUtil**
- 8. New Business:**