



**Agenda**

**Regular Board Meeting, Monday, January 12, 2015  
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 – December 8, 2014 Board Meeting Minutes**
- 4. Billing, Finance & Collections Update:**
  - a. CompUtil Report—For Review ONLY**
  - b. Receivables & Arrears—M. Turndahl**
  - c. Update: October 2014 Billing Collection to Date Report**
  - d. November Financials**
  - e. A&W Collections Report & Update—T. Banas**
  - f. Discussion: Bidding in a Foreclosure—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: Bid Waiver to D.W. Transport to Haulaway Rag & Grit– B. Brink**
- 10. Discussion and Vote: Connection Charges for 70 Alvord Lane, 1 Broad Street, 53 William Street**
- 11. Discussion and Vote: 2015 Board Meeting Schedule—R. Bull**
- 12. Old Business**
- 13. New Business**