



Agenda
Regular Board Meeting, Wednesday, July 17, 2013
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**
 - a. June 5, 2013 Full Board Meeting Minutes**
 - b. June 13, 2013 Full Special Board Meeting Minutes**
- 4. Discussion: Election of New Officers—D. Capano**
- 5. Safety Update: M. Sabo**
- 6. Discussion: Recent Successful Refunding and New Money Bond Issues—M. Handler, Barry Barnabe**
- 7. Discussion: SWPCA Moody's and Standard & Poor's Rating Reports—M. Handler**
- 8. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee—Odor Control Update**
- 9. Billing Update: CompUtil**
 - a. Receivables & Arrears**
 - b. June 2013 Cycle Billing Collection to date**
 - c. A&W Collections Update: W. Ward**
 - d. Appeal: 15 Denise Place –R. Bull**
 - e. Financials: Transfer of Funds from Salary Accts to Salary Accts, Overtime Accts, Standby Accts, Differential Accts, Seasonal Accts for FY13 yearend—R. Bull**
- 10. Discussion: FY 2013-2014 User Charges Rate Review—B. Brink**
- 11. Executive Director's Top Issues Report—B. Brink**
- 12. Discussion: Licensing Agreement btw the City and BLT and its Impact to the SWPCA—D. Huppert**
- 13. Update & Discussion: Capital Projects—P. Chakravarti**
 - a. Update: Upgrade of Secondary Clarifier and Thickener**
 - b. Pump stations: Cummings, Dyke Lane,**
 - c. Sewer Projects: Sewer Repairs at Summer St. Ext., .Carriage Drive, Perna Lana, Wedgemere**
- 14. Executive Session**
 - a. Discussion: On-Going Negotiations of the Darien Agreement—B. Brink**
 - b. Discussion: Update on on-going Legal Negotiations btw the SWPCA and BLT—W. Ward**
- 15. New Business**