



Agenda
Regular Board Meeting, Monday, July 20, 2015
Board of Education Conference Room, 5th 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 15, 2015 Regular Board Meeting Minutes**
 - b. June 29, 2015 Special Board Meeting Minutes**
- 4. Metered water use to be used for October and April Sewer Use Charge—B. Brink**
- 5. Update: New Money Issuance—M. Handler**
- 6. Discussion & Vote: Use of Potential Bond Premium—M. Handler**
- 7. Discussion & Vote: Sale of Dried Sludge Pellets to Nutrico for Blending, Bagging and Marketing as a Fertilizer in CT and elsewhere – B. Brink, M. Sabo, P. Scorziello**
- 8. Discussion & Vote: Amendment 1 and Amendment 2 to Cardinal Engineering's Contract for Design of Wedgemere Road Area Sewers. – P Chakravarti**
- 9. Discussion & Vote: Gannett Fleming's Contract for Study Phase to Evaluate and Recommend Improvements to the De-gritting System -- W Brink**
- 10. Billing, Finance & Collections Update:**
 - a. CompUtil Report—For Review**
 - i. Discussion: 25% Rule for Properties Changing Ownership**
 - b. June Financials--M. Turndahl**
 - c. Receivables Report**
 - d. A&W Collections Report & Update—T. Banas**
 - i. 39 Van Buskirk Avenue**
- 11. Safety Report—M. Sabo**
- 12. Administrative / Budget Report—R. Bull**
 - i. Discussion & Approval: Senior Shift Foreman Position**
- 13. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee**
- 14. Executive Director's Top Issues Report – W. Brink**
- 15. Old Business**
- 16. New Business**