



Agenda
Regular Board Meeting, Monday
June 15, 2015
Operations Conference Room 10th 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 – May 18, 2015 Board Meeting Minutes**
4. **Update: Revenue Bond Refunding and New Issuance—M. Handler, W. Brink**
5. **Discussion & Vote: PMA Claim Regarding Sewer Back-up at 21 Island Heights Circle— M. Handler**
6. **Old Business**
 - a. **Discussion & Vote: Sewer Lateral Repair for 65 Arden Lane—W. Brink, P. Chakravarti**
7. **Executive Session: Discussion on Strategies and Negotiations Update Regarding the Stright Litigation**
8. **Billing, Finance & Collections Update:**
 - a. **CompUtil Report—For Review**
 - b. **May Financials--M. Turndahl**
 - c. **Receivables, Arrears & Current, Past Collection Rates**
 - d. **A&W Collections Report & Update—T. Banas**
 - i. **87 Pine Hill Avenue**
 - ii. **153 Fairfield Avenue**
9. **Safety Report—M. Sabo**
10. **Administrative / Budget Report—R. Bull**
11. **Sub- Committee Reports**
 - a. **Finance Committee**
 - b. **Technical Committee**
12. **Executive Director's Top Issues Report – W. Brink**
13. **New Business**