



Agenda
Regular Board Meeting, Wednesday, June 5, 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. May 8, 2013 Voting Board Meeting Minutes, May 29, 2013 Full Special Board Meeting Minutes**
- 4. Auditor's Presentation: SWPCA Audit Plan—O'Conner, Davies, LLP**
- 5. Safety Update: M. Sabo**
- 6. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee—Odor Control Update**
- 7. Billing / Financial Update: M. Turndahl, CompUtil**
 - a. Receivables & Arrears**
 - b. May 2013 Cycle Billing Collection to date**
 - c. Budget to Actuals Report**
 - d. Financial Statement ending 4/30/13**
- 8. Discussion & Vote:**
 - a. Hardship Case- 538 Fairfield Avenue—R. Bull, B. Brink**
 - b. Transfer of Funds from Administration Part-Time to Administration Seasonal and Overtime—R. Bull**
- 9. Executive Director's Top Issues Report—B. Brink**
- 10. Update & Discussion: Capital Projects—P. Chakravarti**
 - a. Update: Upgrade of Secondary Clarifier and Thickener**
 - b. Pump stations: Cummings, Dyke Lane, Carriage Drive**
 - c. Sewer Repairs at Summer St. Ext.**
- 11. Executive Session**
 - a. Discussion: Negotiation of the Darien Agreement—B. Brink**
- 12. New Business**