



**Agenda**  
**Regular Board Meeting, Monday, June 9, 2014**  
**Operations Conference Room, 10<sup>th</sup> Fl.**  
**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 12, 2014 Full Board Meeting Minutes & May 2, 2014 Full Special Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Sub- Committee Reports**
  - a. Finance Committee**
  - b. Technical Committee**
- 6. Billing Update:**
  - a. Receivables & Arrears-M. Turndahl**
  - b. Update: October 2013 Billing Collection to Date**
  - c. April Financials**
  - d. A&W Collections Report & Update—T. Banas**
- 7. Executive Director's Top Issues Report—B. Brink**
- 8. Discussion & Vote: FY14 Proposed Connection Charge Increase to \$4,250 per Sewer Unit—B. Brink, P. Chakravarti**
- 9. Discussion & Vote: Refunds for Property Owners located on Sewered Streets but Remain on Septic in light of Flat Rate Charge Policy—R. Bull**
- 10. Transfers from Salary Accounts to Cover Deficits in Seasonal, Standby and Overtime Accounts — R. Bull**
- 11. Old Business**
- 12. New Business**
- 13. Executive Session**
  - a. Update, Discussion & Vote on Pending Litigation Regarding Bull vs SWPCA Board, City of Stamford & MAA**