



Agenda
Regular Board Meeting, Monday, March 10, 2014
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. February 10, 2014 Full Board Meeting Minutes**
 - b. February 26, 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-L. Roca**
 - b. October 2013 Billing Collection to date**
 - c. January Financials—M. Turndahl**
 - d. Official Payments Update**
 - e. A&W Collections Report & Update—T. Banas**
- 7. Discussion: UV System and Permit Exceedance— B. Brink, M. Handler**
- 8. Discussion & Vote: Housing Authority's Request for Connection Fee Relief—M. Handler**
- 9. Discussion & Vote: Change of SWPCA Legal Representation--M. Handler**
- 10. Discussion & Vote: Recording of SWPCA Minutes—B. Brink, R. Bull**
- 11. Executive Director's Top Issues Report—B. Brink**
- 12. Executive Session**
 - a. Update Discussion on Legal Strategy & Negotiations Regarding Safavieh Litigation**
 - b. Update Discussion on Legal Strategy & Negotiations Regarding Harbor Point**
 - c. Update Discussion on Legal Strategy & Negotiations Regarding Stright Matter**
- 13. Old Business**
- 14. New Business**