



Agenda (REVISED)

Wednesday, March 13, 2013

**4th Floor Democratic Caucus Room, 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 6, 2013 Voting & Full Board Meeting Minutes, February 19, 2013 Full Special Board Meeting Minutes**
4. **Sub Committee Reports**
 - a. **Finance Committee**
 - b. **Technical Committee**
5. **Safety Update – M. Sabo**
6. **Final FY'14 Operating & Revenue Budget - B. Brink, R. Bull**
7. **Update: Status of Bond Refunding and Final Engineering Report – P. Privitera, Webster Bank**
 - a. **Discussion & Vote: Bond Refunding Resolution**
8. **Billing/Financial Update: B. Brink, M. Turndahl**
 - a. **Budget to Actuals Report**
 - b. **Update: Status Report – W. Ward**
 - c. **Discussion: Modifying the collection policy to allow payments directly to SWPCA after the legal fees have been paid and the customer has executed a payment agreement. – W. Ward**
 - d. **Discussion & Vote: Lower Foreclosure threshold to \$8,500. – R. Bull, W. Ward**
9. **Discussion & Vote: Increase User Charge for April '13 Billing Cycle. – B. Brink**
10. **Discussion & Vote: Synagro Contract Extension. – B. Brink**
11. **Transfer from Contingency: \$80,000. – B. Brink, R. Bull**
 - a. **\$33,000 to Sludge Haulaway Account**
 - b. **\$47,000 Equipment Maintenance Account**
12. **Plant Report: Top Issues. – B. Brink**
 - a. **Odor Control**
 - b. **Response to CTDEEP Request Regarding NOV#23-007**
 - c. **Darien Agreement**
 - d. **CMOM, FOG & WPCF Evaluations**
 - e. **Separate Stormwater & Flood Protection from SWPCA Budget**
 - f. **Septage Rates**
 - g. **Separation of SWPCA from City**
 - h. **5 Year CIP**
13. **Update & Discussion: Capital Projects. - P. Chakravarti**
 - a. **Update: Upgrade of Secondary Clarifier & Thickener**
 - b. **Pump Stations: Cummings, Dyke Lane, Carriage Drive**
 - i. **Discussion & Vote: Dyke Lane Engineering Agreement with Stantec**
 - c. **Sewer Repairs at Summer St. Ext.**
14. **Bid Waiver: Wright-Pierce, Interim Executive Director. – M. Handler**
15. **Executive Session**
 - a. **Discussion: Legal Strategy for BLT Connection Appeals**
 - b. **Discussion: Darien Agreement – Legal Strategy & Negotiations**
16. **New Business**