



Agenda
Regular Board Meeting, Wednesday, March 6, 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. February 6, 2013 Voting & Full Board Meeting Minutes, February 19, 2013 Full Special Board Meeting Minutes**
- 4. Update: Status of Bond Refunding and Final Engineering Report—P. Privitera, Webster Bank**
 - a. Discussion & Vote: Bond Refunding Resolution**
- 5. 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**
- 6. Discussion & Vote: Increase User Charge for April '13 Billing Cycle—B. Brink**
- 7. Discussion & Vote: Synagro Contract Extension**
- 8. Transfer from Contingency: \$80,000—B. Brink, R. Bull**
 - a. \$33,000 to Sludge Haulaway Account**
 - b. \$47,000 Equipment Mtce Account**
- 9. 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 and Flood Protection from SWPCA Budget**
 - f. Septage Rates**
 - g. Separation of SWPCA from City**
 - h. 5 Year CIP**
- 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: Legal Strategy for BLT Connection Appeals**
 - b. Discussion: Darien Agreement Legal Strategy & Negotiations**
- 12. New Business**