



Agenda
Regular Board Meeting, Monday, May 12, 2014
Operations Conference Room, 10th 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 – April 14, 2014 Full Board Meeting Minutes**
- 4. Update: WPCF Discharge and Permit Exceedances on April 30 and May 1 – W. Brink**
- 5. Discussion: Corrective Action Plan Submitted to CT DEEP – M. Handler, W. Brink**
- 6. Update: UV System—D. Capano, B. Brink**
- 7. Safety Report—M. Sabo**
- 8. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee**
- 9. Billing Update:**
 - a. Receivables & Arrears-M. Turndahl**
 - b. October 2013 Billing Collection to date**
 - c. March Financials**
 - d. A&W Collections Report & Update—T. Banas**
- 10. Executive Director’s Top Issues Report—B. Brink**
- 11. Discussion: FY14/15 Operating Budget—M. Handler, B. Brink**
- 12. Transfer from Contingency \$400,000— R. Bull**
- 13. Discussion & Vote: Stamford Housing Authority – C. Andreana**
- 14. Staffing (Open Positions) Update – R. Bull, B. Brink**
- 15. Executive Session**
 - a. Update Discussion on Legal Strategy & Negotiations Regarding Harbor Point**
 - b. Update Discussion on Legal Strategy & Negotiations Regarding Stright Matter**
- 16. Old Business**
- 17. New Business**