



**Agenda**  
**Regular Board Meeting, Monday**  
**May 18, 2015**  
**Board of Education Conference Room, 5<sup>th</sup> Floor**  
**Gov't Center, 888 Washington Blvd**  
**5:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Discussion: Sewer Lateral Repair, 65 Arden Lane – Frank Lovello, Jr, W. Brink.  
P. Chakravarti**
- 4. Minutes Approval – April 27, 2015 Board Meeting Minutes**
- 5. Billing, Finance & Collections Update:**
  - a. CompUtil Report—For Review**
  - b. April Financials--M. Turndahl**
  - c. Receivables, Arrears & Current, Past Collection Rates**
  - d. A&W Collections Report & Update—T. Banas**
    - i. 748 Atlantic Avenue**
- 6. Safety Report—M. Sabo**
- 7. Sub- Committee Reports**
  - a. Finance Committee**
  - b. Technical Committee**
- 8. Transfer \$100,000 from Utility Rate Contingency – M. Turndahl**
- 9. Executive Director's Top Issues Report – W. Brink**
- 10. Discussion & Vote: Reallocation of 2013 Revenue Bonds—W. Brink, M. Handler**
- 11. Discussion & Vote: Refunding of 2006 Revenue Bonds and Issuance of new  
Revenue Bonds—M. Handler**
- 12. Executive Session: Discussion on Strategies and Negotiations Update Regarding the  
Stright Litigation**
- 13. Old Business**
- 14. New Business**