



**Agenda**  
**Wednesday, May 8, 2013**  
**Board of Finance Room, 4<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 (Agenda Items Only)**
- 3. Minutes Approval**
  - a. April 10, 2013 Full Board Meeting Minutes**
- 4. Presentation: Engineering Report by Malcolm Pirnie / Arcadis**
- 5. Safety Update – M. Sabo**
- 6. Sub Committee Reports**
  - a. Finance Committee**
  - b. Technical Committee**
- 7. Billing/Financial Update: CompUtil, M. Turndahl**
  - a. Budget to Actuals Report**
  - b. Cycle Billing Collection to date—April**
  - c. Discussion: Establish Policy to Implement Flat Rate (Residential Avg or \$214.71- April Cycle Bill) for Properties located on Sewered Streets but remaining on Septic—R. Bull, B. Brink**
  - d. Update: A&W Status Report – B. Nichols (A&W)**
  - e. Discussion & Vote: 37 Lincoln Avenue—T. Banas (A&W)**
- 8. Discussion & Vote: City of Stamford and SWPCA Memorandum of Agreement– B. Brink**
- 9. Executive Director Report: Top Issues Report. – B. Brink**
- 10. Discussion & Vote: Synagro Contract Extension– B. Brink**
- 11. Update & Discussion: Capital Projects. - P. Chakravarti**
  - a. Update: Upgrade of Secondary Clarifier & Thickener**
  - b. Pump Stations: Cummings, Dyke Lane, Carriage Drive**
  - c. Sewer Repairs at Summer St. Ext.**
- 12. Executive Session**
  - a. Discussion: Legal Strategy/ Recommendations for BLT Connection Appeals**
  - b. Discussion: Darien Agreement – Legal Strategy & Negotiations**
  - c. Discussion & Vote: SWPCA Re-Organization as a result of OSS--B. Tate's Special Request**
- 13. New Business**