



**Agenda**

**Regular Board Meeting, Monday, November 10, 2014  
Board of Education Conference Room, 5<sup>th</sup> Floor  
Gov't Center, 888 Washington Blvd  
6:00 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval – October 27, 2014 Board Meeting Minutes**
- 4. Billing, Finance & Collections Update:**
  - a. CompUtil Report—L. Roca**
  - b. Receivables & Arrears-M. Turndahl**
  - c. Update: October 2014 Billing Collection to Date**
  - d. September Collections**
  - e. A&W Collections Report & Update—T. Banas**
- 5. Safety Report—M. Sabo**
- 6. Administrative / Budget Report—R. Bull**
- 7. Sub- Committee Reports**
  - a. Finance Committee**
  - b. Technical Committee**
- 8. Executive Director's Top Issues Report – W. Brink**
- 9. Discussion: Capital Improvement Plan, Funding and Projected Debt Service – W. Brink, D. Capano, C. Andreana**
- 10. Discussion and Vote: SWPCA Capital Budget for FY 2015/2016 – W. Brink, P. Chakravarti**
- 11. Discussion and Vote: Davenport Ridge School - Easement for Connection to Sanitary Sewer—M. Handler, P. Chakravarti**
- 12. Old Business**
- 13. New Business**