



Agenda
Regular Board Meeting, Wednesday, November 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: October 2, 2013 Full Board Meeting Minutes**
- 4. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee**
- 5. Discussion & Vote: Stamford Housing Authority Request Regarding Connection Fee Adjustment—D. McCabe**
- 6. Establish Policy to Implement Flat Rate (Residential Avg or \$224.40) for Properties located on Sewered Streets but Remain on Septic—R. Bull, B. Brink**
- 7. Billing Update: M Turndahl**
 - a. Receivables & Arrears**
 - b. October 2013 Billing Collection to date**
 - c. July Financials**
 - d. October Accounts Receivables**
 - e. A&W Collections Report & Update—T. Banas**
- 8. Discussion & Vote: Darien Interlocal Agreement—B. Brink**
- 9. Executive Director's Top Issues Report—B. Brink**
- 10. Discussion & Vote: FY 2013 Connection Charge Program —P. Chakravarti**
 - a. Review of FY 2013 Connection Charge Program Discussion**
 - b. Vote to Adjourn for the 7:00 pm Public Hearing**
 - c. Vote to Reconvene after Public Hearing**
 - d. Approval of 2013 Connection Charge Program**
- 11. Update & Discussion: Capital Projects—P. Chakravarti**
 - a. Pump station: Dyke Lane**
 - b. Sewer Projects: Carriage Drive, Perna Lane, Wedgemere, Sewer Evaluation Program**
- 12. Executive Session**
 - a. Negotiation and Discussion of Legal Strategy: Safavieh Litigation--Atty. John Downey of Rome McGuigan, LLC**
 - b. Negotiation and Discussion of Legal Strategy: Nanos Litigation—D. McCabe**
- 13. New Business**