



Agenda

**Regular Board Meeting, Monday, October 27, 2014
Operations Conference Room, 10th 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 – September 15th Board Meeting Minutes**
- 4. Billing Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears-M. Turndahl**
 - c. Update: October 2014 Billing Collection to Date**
 - d. August Collections**
 - e. A&W Collections Report & Update—T. Banas**
- 5. Safety Report—M. Sabo**
- 6. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee**
- 7. Executive Director's Top Issues Report – W. Brink**
- 8. Discussion – SWPCA Capital Improvement Plan – W. Brink, P. Chakravarti**
- 9. Discussion and Vote: SWPCA Capital Budget for FY 2015/2016 – W. Brink, P. Chakravarti**
- 10. Discussion and Vote: Contract with Wright Pierce for Engineering Services RFQ #619, Task 3: Aeration Blower Replacement and Dissolved Oxygen Control System – P. Chakravarti, B. Brink**
- 11. Old Business**
- 12. New Business**