



Agenda
Regular Board Meeting, Wednesday, October 2, 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: September 5, 2013 Voting and Full Board Meeting Minutes**
4. **Reports: M. Sabo**
 - a. **Safety Update**
5. **Sub- Committee Reports**
 - a. **Finance Committee**
 - b. **Technical Committee—Odor Control Update**
6. **Billing Update: CompUtil**
 - a. **Receivables & Arrears**
 - b. **September 2013 Cycle Billing Collection to date & October 2014 Billing Update**
 - c. **Updated June & Preliminary July Financials—M. Turndahl**
 - d. **September Accounts Receivables**
 - e. **A&W Collections Update—T. Banas**
7. **Discussion & Vote: Sewer Connection Charge Per Unit—C. Andreana, B. Brink**
8. **Discussion & Vote: Proposed FY 2013 Connection Charge Program—P. Chakravarti**
9. **Bid Waiver Request: Purchase of Jet & Vacuum Truck—D. Capano, B. Brink**
10. **Executive Director's Top Issues Report—B. Brink**
11. **Discussion & Vote: Stamford Housing Authority Request Regarding Connection Fee Adjustment—D. McCabe**
12. **Approval: \$200,000 Capital Project Closeout of C20052 (Wedgemere Sewers) and Reallocation of Additional Appropriation for \$200,000 C22045 (Carriage Drive Sewers)**
13. **Update & Discussion: Capital Projects—P. Chakravarti**
 - a. **Pump station: Dyke Lane**
 - b. **Sewer Projects: Carriage Drive, Perna Lane, Wedgemere, Sewer Evaluation Program**
14. **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: Darien Agreement—B. Brink**
 - c. **Negotiation and Discussion of Legal Strategy: Nanos Litigation—D. McCabe**
15. **New Business**