



**Agenda**  
**Regular Board Meeting, Monday, September 15, 2014**  
**Board of Education Board Room 5<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**
- 3. Minutes Approval – June 9, 2014 Full Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Laboratory Performance Report—M. Sabo**
- 6. Billing Update:**
  - a. Receivables & Arrears-M. Turndahl**
  - b. Update: April 2014 Billing Collection to Date**
  - c. June Collections**
  - d. Billing RFP – B. Brink, R. Bull**
  - e. A&W Collections Report & Update—T. Banas**
- 7. Report: Executive Director Top Ten**
- 8. Discussion and Vote: R.H. White Construction Company RFP No. 642 for Providing and Installing Primary Sludge Progressive Cavity Pumps – P. Chakravarti, B. Brink**
- 9. FY 2014-2015 WPCA User Charge— C. Andreana, B. Brink**
  - a. Vote to Adjourn for the 6:30 pm Public Hearing**
  - b. Vote to Reconvene after Public Hearing**
  - c. Discussion & Vote of FY 2014-2015 User Charge**
- 10. FY 2014 Connection Charge Program – B. Brink, P. Chakravarti**
  - a. Vote to Adjourn for the 7:00 pm Public Hearing**
  - b. Vote to Reconvene after Public Hearing**
  - c. Discussion & Vote of FY 2014 Connection Charge Program**
- 11. Sewer Assessment for the Carriage Drive Area Sewer Project**
  - a. Vote to Adjourn for the 8:00 pm Public Hearing**
  - b. Vote to Reconvene after Public Hearing**
  - c. Discussion & Vote of Sewer Assessment of Carriage Drive Sewer Project**
- 12. Old Business**
- 13. New Business**