



Agenda
Regular Board Meeting, Monday, September 21, 2015
Board of Education Board Room 5th 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 –August 17, 2015 Full Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Administrative / Budget Report—R. Bull**
- 6. Sub-Committee Report**
 - a. Finance Committee Report – C. Andreana**
 - b. Technical Committee Report – D. Capano**
- 7. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—M. Turndahl**
 - c. June Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—T. Banas**
- 8. Report: Executive Director Top Ten**
- 9. Discussion and Vote: Amendment of Agreement with Stantec for design of electrical upgrades at the Dyke Lane Pump Station – P. Chakravarti, B. Brink**
- 10. SWPCA Policy Revisions /Update—M. Handler**
 - a. Discussion—Creation of Sub-Committees**
- 11. FY 2015-2016 WPCA User Charge—M. Handler, 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 2015-2016 User Charge**
- 12. FY 2015 Connection Charge Program—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 2015 Connection Charge Program**
- 13. Old Business**
- 14. New Business**