



Agenda
Regular Board Meeting, Wednesday, September 4, 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:**
 - a. July 17, 2013 Full Board Meeting Minutes**
 - b. August 5, 2013 Full Board Meeting Minutes**
 - c. August 21, 2013 Special Board Meeting Minutes**
- 4. Reports: M. Sabo**
 - a. Safety Update**
- 5. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee—Odor Control Update**
- 6. FY 2013-2014 WPCA User Charge—B. Brink, C. Andreana**
 - a. Update of August User Charge Presentation**
 - b. Vote to Adjourn for the 6:00 pm Public Hearings**
 - c. Vote to Reconvene after Public Hearing**
 - d. Approval of FY 2013-2014 User Charge Rate**
- 7. Billing Update: CompUtil**
 - a. Receivables & Arrears**
 - b. August 2013 Cycle Billing Collection to date**
 - c. Preliminary June / July Financials—M. Turndahl**
 - d. FY 2013 Audit Update – M. Turndahl**
 - e. A&W Collections Update—W. Ward**
 - f. Reduction of Foreclosure Rate to \$7,500 or \$7,000—W. Ward**
- 8. Discussion: RFP No 620—Professional Auditing Services for the SWPCA—D. Capano, B. Brink**
- 9. Executive Director's Top Issues Report—B. Brink**
- 10. Discussion: Nanos & Safavieh Legal Issues and Darien Agreement Update—D. Huppert**
- 11. Discussion: Stamford Housing Authority Request Regarding Connection Fee Adjustment—E. Orgera, D. McCabe**
- 12. Update & Discussion: Capital Projects—P. Chakravarti**
 - a. Pump station: Dyke Lane**
 - ii. Bid Waiver for Repair of Pump at Dyke Lane Station**
 - b. Sewer Projects: Carriage Drive, Perna Lana, Wedgemere, Sewer Evaluation Program**
- 13. Executive Session: Negotiation and Discussion of Legal Strategy for BLT Appeals**
- 14. New Business**