



**Agenda**  
**SPECIAL Board Meeting**  
**Wednesday, February 26, 2014**  
**Board of Finance Room, 4<sup>th</sup> Floor**  
**Gov't Center, 888 Washington Blvd**  
**5:30 pm**

- 1. Call to Order, Pledge and Roll Call**
- 2. Discussion & Approval: FY2014-2015 SWPCA  
Operating & Revenue Budget—B. Brink, R. Bull, M.  
Turndahl**
- 3. Discussion & Approval of Bid Waiver: Xylem Water  
Solutions USA, Inc. for Ultra-Violet Disinfection System  
Improvement, \$68,720.60—B. Brink, P. Chakravarti**
- 4. Adjournment—M. Handler**