



**Agenda**

**SPECIAL Meeting**

**Tuesday, March 19, 2013**

**888 Washington Blvd; Gov't Ctr**

**10<sup>th</sup> Operations Floor Conference Room**

**5:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Minutes Approval**
  - a. February 6, 2013 Voting & Full Board Meeting Minutes, February 19, 2013 Full Special Board Meeting Minutes**
- 3. Final FY'14 Operating & Revenue Budget - B. Brink, R. Bull**
- 4. Discussion & Vote: Increase User Charge for April '13 Billing Cycle. – B. Brink**
- 5. Discussion & Vote: Synagro Contract Extension. – B. Brink**
- 6. Transfer from Contingency: \$80,000. – B. Brink, R. Bull**
  - a. \$33,000 to Sludge Haulaway Account**
  - b. \$47,000 Equipment Maintenance Account**
- 7. Executive Session**
  - a. Discussion: Legal Strategy for BLT Connection Appeals**
  - b. Discussion: Darien Agreement – Legal Strategy & Negotiations**
- 8. Adjourn**

**Please note the place and time of the Special meeting.**

**Please note there will be no Public Participation at this meeting.**