



**Agenda**  
**Regular Board Meeting, Tuesday, August 15, 2016**  
**10<sup>th</sup> Floor Operations Conference Room**  
**Gov't Center, 888 Washington Blvd**  
**6:00 p.m.**

1. **Call to Order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes Approval –July 18, 2016 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**
  - c. **Subcommittee Report—D. Capano**
7. **Financial Update:**
  - a. **CompUtil Report—L. Roca**
  - b. **Receivables & Arrears—M. Turndahl**
  - c. **July Financial Update—M. Turndahl**
  - d. **A&W Collections Report & Update—W. Ward**
8. **Report: Executive Director Top Ten**
9. **Discussion: Proposed contract amendment and cost by Synagro for Operating the Sludge Dryer 24 hours per day, 5 day a week—B. Brink**
10. **Discussion and Vote: First amendment to the contract with Stantec for additional Engineering Design services for Dyke Lane Pump Station improvements —P. Chakravarti**
11. **Discussion and Vote: The third amendment to the contract with ARCADIS Inc., for upgrading the SCADA system for six (6) pumping stations—B. Brink**
12. **Discussion & Vote on Preliminary Charges for Publication:**
  - a. **FY16/17 Proposed User Charge Rate—C. Andreana, B. Brink**
  - b. **FY16 Proposed Connection Charge Program—P. Chakravarti**
13. **Old Business**
14. **New Business**