



**Agenda**  
**Regular Board Meeting, Tuesday, February 16, 2016**  
**Operations Conference Room 10<sup>th</sup> 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 –January 19, 2016 Full Board Meeting Minutes**
- 4. Request for Water Line Extension to Skyline Lane—Patrick Sasser**
- 5. Report: Homes not connected to an existing sewer: Ken Slater**
- 6. Safety Report—M. Sabo**
- 7. Administrative / Budget Report—R. Bull**
  - i. Discussion & Vote: Create Assistant Plant Supervisor Position**
- 8. Sub-Committee Report**
  - a. Finance Committee Report – C. Andreana**
  - b. Technical Committee Report – D. Capano**
- 9. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. Receivables & Arrears—M. Turndahl**
  - c. January Financial Update—M. Turndahl**
  - d. A&W Collections Report & Update—T. Banas**
- 10. Report: Executive Director Top Ten**
- 11. Discussion & Vote: FY16/17 Operating and Revenue Budget—C. Andreana, B. Brink, R. Bull**
- 12. Discussion and Vote: Amendment of Agreement with Gannett Fleming for additional services to include Grit Washer Alternative – P. Chakravarti, B. Brink**
- 13. Old Business**
- 14. New Business**