



Agenda
Regular Board Meeting, Tuesday, January 19, 2016
Operations Conference Room 10th 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 –December 14, 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**
- 7. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—M. Turndahl**
 - c. December Financial Update—M. Turndahl**
 - i. Discussion and Vote: Mark Turndahl to serve on the Investment Advisory Committee representing the SWPCA**
 - d. A&W Collections Report & Update—T. Banas**
- 8. Report: Executive Director Top Ten**
- 9. Transfer \$140,000 from Contingency to Legal Expenses —B. Brink**
- 10. Discussion and Vote: Using the Capital Reserve Account to Fund old Unfunded Capital expenditures amounting to less than \$100,000 – M. Turndahl**
- 11. Discussion and Vote: Amendment of agreement with CDM-Smith for Additional Flow Metering for Infiltration and Inflow Study—B. Brink**
- 12. Recognition of Mary lee Santoro – Recipient of New England Water Environment Association's (NE WEA) Year 2015 Public Educator Award at NEWEA's Annual Meeting on January 27, 2016**
- 13. Old Business**
- 14. New Business**