



**Agenda**  
**Regular Board Meeting, Tuesday, June 28, 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 –May 16, 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. May Financial Update—M. Turndahl**
  - d. A&W Collections Report & Update—W. Ward**
- 8. Report: Executive Director Top Ten**
- 9. Discussion and Vote: Transfer from Contingency to Salary accounts —R. Bull**
- 10. Discussion and Vote: SWPCA Policy regarding Maintenance and Repair of Sewer Lateral within City Right of Way. M. Handler**
- 11. Discussion and Vote: Amendment to Agreement with Cardinal Engineering for Engineering Design services to reroute the proposed sewer serving White Oak Lane via Theresa Court for an additional fee not to exceed \$58,500—P. Chakravarti**
- 12. Update: Five year Capital Improvement Plan—W. Brink**
- 13. Discussion and Vote: Supplemental Capital Project Appropriation Request of \$2,500,000 for CP6904 WPCA Major Replacement—W. Brink, P. Chakravarti**
- 14. Update: FOIA Training Session—R. Bull**
- 15. Old Business**
- 16. New Business**