



**Agenda (REVISED)**  
**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: Approval of Bid Waiver for \$76,997.00 for nine (9) Replacement Pumps at various WPCA Pump Stations—S. Pietrzyk, W. Brink
11. Discussion and Vote: SWPCA Policy regarding Maintenance and Repair of Sewer Lateral within City Right of Way. M. Handler
12. 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
13. Update: Five year Capital Improvement Plan—W. Brink
14. Discussion and Vote: Supplemental Capital Project Appropriation Request of \$2,500,000 for CP6904 WPCA Major Replacement—W. Brink, P. Chakravarti
15. Update: FOIA Training Session—R. Bull
16. Old Business
17. New Business