



Agenda
Regular Board Meeting, Monday, May 16, 2016
Board of Education 5th Floor Conference Room
Gov't Center, 888 Washington Blvd
5:30 p.m.

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval –March 21, 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. March & April Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—T. Banas**
- 8. Report: Executive Director Top Ten**
- 9. Discussion and Vote: Second Amendment to agreement with Gannett Fleming for the Sludge Degritting Study for additional services to evaluate the Eutek SlurryCup™ alternative—B. Brink**
- 10. Discussion and Vote: WPCA Ordinance Amendment—Draft Sewer Lateral Policy—B. Brink, S. Pietrzyk**
- 11. Training Session: FOIA—Amy LiVolsi**
- 12. Old Business**
- 13. New Business**