



**Agenda**  
**Regular Board Meeting, Monday, November 16, 2015**  
**Board of Education Board Room 5<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 –October 19, 2015 Full Board Meeting Minutes**
4. **Safety Report—M. Sabo**
5. **Sub-Committee Report**
  - a. **Finance Committee Report – C. Andreana**
  - b. **Technical Committee Report – D. Capano**
6. **Financial Update:**
  - a. **CompUtil Report—L. Roca**
  - b. **Receivables & Arrears—M. Turndahl**
  - c. **September Financial Update—M. Turndahl**
  - d. **A&W Collections Report & Update—T. Banas**
  - e. **Foreclosure bid for Account #119688-1 – T. Banas**
7. **Report: Executive Director Top Ten**
8. **Discussion and Vote: Funding of currently unfunded past capital expenditures for various capital projects totaling \$90,298.32 from the Capital Reserve - M. Turndahl**
9. **Discussion and Vote: Amendment 1 to Agreement with Tighe & Bond for engineering services related to Arc Flash Analyses, preparing specifications for Electrical Preventive Maintenance, and standard electrical design for various pump stations – B. Brink**
10. **Discussion and Vote: Agreement with Stantec for design, bidding and construction phase services for an electrical upgrade and other improvements to the Dyke Lane Pump Station – P. Chakravarti**
11. **SWPCA Policy Revisions /Update**
  - a. **Sub-Committees on Financial Policies and Procedures – C. Andreana**
  - b. **Sub-Committee on Operational Policies and Procedures – D. Capano**
12. **Old Business**
13. **New Business**