



Agenda
Regular Board Meeting, Monday, October 19, 2015
Board of Education Board Room 5th 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 –September 21, 2015 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**
 - ii. **Account # 118750-1 19 Robert Court**
 - b. **Receivables & Arrears—M. Turndahl**
 - c. **September Financial Update—M. Turndahl**
 - d. **A&W Collections Report & Update—T. Banas**
8. **Report: Executive Director Top Ten**
9. **Discussion and Vote: Amendment 2 to Agreement with ARCADIS for SCADA Upgrade Implementation Phase – P. Chakravarti, B. Brink**
10. **Discussion and Vote: Agreement with Stantec's for Design, Bidding and Construction Phase Services for the Dyke Lane Pump Station Upgrade – P. Chakravarti, B. Brink**
11. **Discussion and Vote: Amendment 2 to Agreement with Hazen and Sawyer for Preliminary Design, Final Design and Bidding Phase Services for Flow Distribution Improvements to the Final Clarifiers – P. Chakravarti, B. Brink**
12. **SWPCA Policy Revisions /Update—M. Handler**
 - a. **Discussion—Sub-Committees Findings**
 - b. **Revision: SWPCA Collection & Foreclosure Policy**
13. **Old Business**
14. **New Business**