



Agenda (REVISED)

**Regular Board Meeting, Monday, September 19, 2016
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. WPCA Board Elections: Chairman & Vice Chairman for FY16-17**
- 4. Property at 268 Hope Street—Mario L. Degani**
- 5. Minutes Approval –August 15, 2016 Full Board Meeting Minutes**
- 6. Safety Report—M. Sabo**
- 7. Administrative / Budget Report—R. Bull**
- 8. Sub-Committee Report**
 - a. Finance Committee Report – C. Andreana**
 - b. Technical Committee Report – D. Capano**
 - c. Policies & Procedures Report –D. Capano**
- 9. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—M. Turndahl**
 - c. June Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward**
 - i. Estate of Kanet**
- 10. Report: Executive Director Top Ten**
- 11. Discussion and Vote: Bid Waivers**
 - a. Polydyne— \$90,000 for the Purchase of Polymer –B. Degnan**
 - b. Sulzer Pump Services--\$200,000 for pump repair at Dyke Lane—B. Brink; S. Pietrzyk**
- 12. Discussion and Vote: Proposed contract amendment and cost by Synagro for Operating the Sludge Dryer 24 hours per day, 5 day a week—B. Brink**
- 13. Supplemental Capital Project Appropriation Request: CP #6599 Dyke Lane Pump Station Upgrade—B. Brink**
- 14. FY 2016-2017 WPCA User Charge—C. Andreana, B. Brink**
 - a. Vote to Adjourn for the 6:00 pm Public Hearing**
 - b. Vote to Reconvene after Public Hearing**
 - c. Discussion & Vote of FY 2016-2017 User Charge**
- 15. FY 2016 Connection Charge Program—B. Brink**
 - a. Vote to Adjourn for the 6:30 pm Public Hearing**
 - b. Vote to Reconvene after Public Hearing**
 - c. Discussion & Vote of FY 2016 Connection Charge Program**
- 16. Old Business**
- 17. New Business**