



Agenda

Regular Board Meeting, Tuesday, January 30, 2018

Operations Conference Room 10th 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 –December 18, 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. Policies & Procedures Report –D. Capano**
- 7. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—M. Turndahl**
 - c. December Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—M. McGoldrick**
 - e. June FY17 Audited Statement—D. Yanik**
- 8. Report: Executive Director's Top Ten**
- 9. Preliminary Review: FY 2018-2019 Operating & Expense Budget—C. Andreana, B. Brink, M. Turndahl, R. Bull**
- 10. Discussion and Vote: Second Amendment to Agreement with Tighe & Bond for additional services for design of the Perna Lane Sewer project to address City Engineering's review comments for a lump sum of \$27,000, and provide construction administration services based on hourly plus expenses for a total not to exceed \$65,000- W. Brink**
- 11. Old Business**
- 12. New Business**