



Agenda
Regular Board Meeting, Thursday, March 1, 2018
Operations Conference Room 10th Floor
Gov't Center, 888 Washington Blvd
5:00 p.m.

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes Approval – January 30, 2018 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. January Financial Update—M. Turndahl
 - d. A&W Collections Report & Update—M. McGoldrick
8. Report: Executive Director's Top Ten
9. Discussion & Vote: Approval for a third year contract extension with Halloran & Sage—B. Brink
10. Discussion & Vote: Arcadis Engineer's proposal in the amount of \$44,000 to provide an Engineer's Report to be used in support of future bond issue —B. Brink
11. Discussion & Vote: Approval of Amendment 1 to the agreement with Hazen & Sawyer for UV Disinfection System Design services to evaluate the Plant water system for \$22,208.00. - W Brink
12. Discussion & Vote: Approval of Amendment 4 to the agreement with Hazen & Sawyer for Construction Administration Services for the Flow Distribution Project, for additional services to design Secondary Clarifiers' Launder covers for \$6,292.00 – W. Brink
13. Discussion & Vote: FY 2018-2019 Operating & Expense Budget—C. Andreana, B. Brink, M. Turndahl, R. Bull
14. Old Business
15. New Business