



Agenda
Regular SWPCA Board Meeting
Monday, November 13, 2017
Board of Education Board Room 5th 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: September 18, 2017 Full Board Meeting Minutes
4. Safety Report—For Review
5. Administrative / Budget Report—R. Bull
6. Sub-Committee Report
 - a. Finance Committee Report – C. Andreana
 - b. Technical Committee Report – D. Capano
 - c. Operational Policies & Procedures Report –D. Capano
 - i. Discussion and Vote: Revised SWPCA Operational Policies
7. Financial Update:
 - a. CompUtil Report—L. Roca
 - b. Receivables & Arrears—M. Turndahl
 - c. September & October Financial Update—M. Turndahl
 - d. A&W Collections Report & Update—M. McGoldrick
 - i. Discussion & Vote: 45 Woodmere Road
8. Report: Executive Director Top Ten
9. Discussion and Vote: Five-year Capital Improvement Plan –W. Brink
10. Discussion and Vote: FY2018-2019 Capital Projects' Request– W. Brink
 - a. CP5025 Aeration Blowers Upgrade \$2,300,000
 - b. CP5147 Upgrade Plant Headworks \$4,000,000
 - c. C71201 Upgrade of UV Disinfection System \$7,500,000
 - d. C22046 Perna Lane Area Sewers \$600,00
 - e. C20052 Wedgemere Road Sewers \$1,200,000
 - f. CP5241Storm Water Pump Stations \$200,000
11. Discussion and Vote: Supplemental \$1.6 million Capital Project Request for CP-6904; WPCA Major Replacements—W. Brink
12. Discussion and Vote: Agreement with Gannett Fleming for Engineering Design of the Sludge Degritting System for a cost not to exceed \$377,009 and technical services for bidding, construction and post-construction phases of the project at the Stamford Water Pollution Control Facility—W. Brink
13. Discussion & Vote: WPCA Board Chairman & Vice Chairman Elections
14. Old Business
15. New Business