



**Agenda  
Regular SWPCA Board Meeting  
Monday, December 20, 2021**

**5:30 p.m.**

**Note: Meeting will be held via videoconference and teleconference  
Please join the meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/205333645>**

**You can also dial in using your phone- Dial: (571) 317-3122; Access Code: 205333645#**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes: Approval of the Full Board Meeting Minutes of November 15, 2021**
- 4. Safety Report—R. Pudelka**
- 5. Administrative / Budget Report—R. Bull**
- 6. Sub-Committee Report**
  - a. Finance Committee Report – R. Barocas**
  - b. Technical Committee Report – M. Nesin**
  - c. Workforce Development Report – E. Kelly**
- 7. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. December Receivables & Arrears—M. Turndahl**
  - c. December Financial Update—M. Turndahl**
  - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. Discussion and vote: Appeal for excessive consumption at 54 West North Street – R. Bull**
- 10. Discussion and vote: Transfer \$5 million from SWPCA’s Pooled Cash to SWPCA’s Cash Reserves managed by Morgan Stanley—B. Brink**
- 11. Discussion and Vote: Approve Amendment No. 5 to the Agreement with CDM Smith for Task 5 – Rehabilitation Design Services – Phase II Rehabilitation Design for an amount of \$55,000—A. Brown**
- 12. Discussion and Vote: Approve Amendment No. 2 to the Agreement with Gannett Fleming for Additional Design Services for the Sludge Degritting System Improvements Project for an amount of \$25,000—A. Brown**
- 13. Discussion and vote: 2022 Board Meeting Schedule—R. Bull**
- 14. Old Business**
- 15. New Business**