



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, July 18, 2022**

**5:30 p.m.**

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

**<https://us02web.zoom.us/j/2502809060?pwd=dkNOaVVMRk1LUEVWRXpKQ2NFQUhoQT09>**

**Meeting ID: 250 280 9060; Passcode: 5EBQz1**

**You can also dial in using your phone. Dial: (312) 626-6799 or (646) 558-8656; Passcode: 528812**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval of Full Board Meeting Minutes of June 20, 2022**
- 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 – S. Bagwin**
- 7. 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 / J. Mastracchio**
- 8. SWPCA Top Issues Report—B. Brink**
- 9. Discussion and vote: Approval of Bid Waiver for Aquilla & Neptune, LLC for the Purchase of Two Electric Actuators and Stems for an Amount Not to Exceed \$53,921.60—A. Brown**
- 10. Discussion: User Charges to Properties to those on Sewered Street that are not Connected—J.R. McMullen, R. Bull**
- 11. Old Business**
- 12. New Business**

