



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, August 15, 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 July 18, 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 & Vote: FY22/23 Proposed User Charge Rate for Publication—M. Turndahl, B. Brink**
10. **Discussion and Vote: Discussion and Vote: Approval of Bid Waiver for Siemens Industry, Inc. for a one year HVAC Service Contract in an Amount not to Exceed \$61,356.00—A. Brown**
11. **Discussion and Vote: Date change for September Regular Board Meeting—E. Kelly, R. Bull**
12. **Discussion and Vote: Transfers from SWPCA labor accounts to true up end of FY22 salary deficits--- (R. Bull)**
13. **Old Business**
14. **New Business**