



**Agenda (Revised)**  
**Regular SWPCA Board Meeting**  
**Monday, May 16, 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: Full Board Meeting Minutes of April 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. April 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: Final 2021 WPCA Audited Financial Statement—D. Yanik
10. Discussion and Vote: Contingencies Transfers— R. Bull
  - a. Transfer \$100,000 from WPCA / Utility Rate Contingency #334-2400-8402 to Process Control / Electric #334-2411-6204
  - b. Transfer \$160,000 from WPCA / Miscellaneous Contingency #334-2400-8400
    - \$72,000 to Process Control / Electric #334-2411-6204
    - \$70,000 to Sludge Processing / Natural Gas #334-2413/6205
    - \$15,000 to Building Maintenance / Natural Gas #334-2421-6205
    - \$3,000 to Hurricane Barrier / Natural Gas #334-2425-6205
11. Discussion and Vote: Approval of Bid Waiver for the Purchase of an EBARA Submersible Axial Flow Pump for an Amount Not to Exceed \$90,502.00 – A. Brown
12. Discussion and Vote: Approval of the Agreement with Gannett Fleming for the Study and Report Phase of the Design of the Plant Water System and the RAS/WAS Pumping Systems for an Amount not to Exceed \$49,000.00 – B Brink
13. Old Business
14. New Business