



**Agenda  
Regular SWPCA Board Meeting  
Monday, April 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: Full Board Meeting Minutes of March 21, 2022
4. Safety Report—R. Bull
5. Administrative / Budget Report—R. Bull
6. Sub-Committee Report
  - a. Finance Committee Report – R. Barocas
  - b. Technical Committee Report – M. Nesis
  - c. Workforce Development Report – S. Bagwin
7. Financial Update:
  - a. CompUtil Report—L. Roca
  - b. Receivables & Arrears—M. Turndahl
  - c. March 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: Amendment No. 7 to the Agreement with Hazen for Upgrading the UV System for Additional Electronic O&M Manual Development and an Updated Hydraulic Analysis of the WPCF for an Amount Not To Exceed \$20,000 – A. Brown
10. Discussion and Vote: Community Petition for the Perna Lane sewers—Brian Teitelbaum, B. Brink, A. Brown
11. Discussion: Condition of City Facilities Building 6A located at 185 Magee Avenue occupied by SWPCA Collection System and Regulatory Compliance Staff—E. Kelly, B. Brink, A. Brown
12. Discussion: Proposed Animal Shelter site adjacent to 185 Magee Avenue and WPCF future needs —B. Brink, A. Brown
13. Old Business
14. New Business