



Agenda
Regular SWPCA Board Meeting
Monday, February 28, 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/81206626954?pwd=eEhDYTBkdkhQMmU5c2FzMUdpU0h4QT09>

You can also dial in using your phone

Dial: (646) 558-8656 or (301) 715-8592; Passcode: 130792

1. **Call to Order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes Approval:**
 - a. **Full Board Meeting Minutes of January 24, 2022**
 - b. **Special Board Meeting Minutes of February 17, 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. Negin**
 - c. **Workforce Development Report – E. Kelly**
7. **Financial Update:**
 - a. **CompUtil Report—L. Roca**
 - b. **Receivables & Arrears—M. Turndahl**
 - c. **January Financial Update—M. Turndahl**
 - d. **A&W Collections Report & Update—W. Ward / J. Mastracchio**
8. **SWPCA Top Ten Report—B. Brink**
9. **Discussion and Review: Final FY23 Operating Expense and Revenue Budget—B. Brink, R. Bull, M. Turndahl**
10. **Discussion and Vote: Appointment to SWPCA Committees—E. Kelly**
11. **Discussion and update: FY 2021 Comprehensive Annual Financial Report—S. Dennies**
12. **Old Business**
13. **New Business**