



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, September 12, 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 August 15, 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. **August Receivables & Arrears—M. Turndahl**
  - c. **Partial August Financial Update—M. Turndahl**
  - d. **A&W Collections Report & Update—W. Ward / J. Mastracchio**
8. **SWPCA Top Issues Report—B. Brink**
9. **FY 2022-2023 WPCA User Charge —M. Turndahl, B. Brink**
  - a. **Vote to Adjourn for the 5:45 pm Public Hearing**
  - b. **Vote to Reconvene after Public Hearing**
  - c. **Discussion & vote of FY 2022-2023 User Charge**
10. **FY 2022 Connection Charge Program—A. Brown**
  - a. **Vote to Adjourn for the 6:00 pm Public Hearing**
  - b. **Vote to Reconvene after Public Hearing**
  - c. **Discussion & Vote of FY 2022 Connection Charge Program**
11. **Old Business**
12. **New Business**