



Agenda

FINANCE COMMITTEE MEETING

Monday September 12, 2022 @ 5:00-5:30pm EST

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 and Roll call (R. Barocas)
2. Approval of August 15, 2022, Finance Committee Meeting Minutes (All)
3. August financial update & update on receivables/arrears (M. Turndahl)
4. Charging fees to property owners on sewered streets not connected to the sanitary sewer (J.R. McMullen, S. Dennies)
5. WPCP Board member at large potential candidates (All)
 - a. Adam Perlaky resigned at large Board position due to professional & personal constraints
 - b. Thank you, Adam, for your years of service
6. Old Business
 - a. FY 2022-2023 WPCA User Charge/Rate (B. Brink)
 - b. Board's authority to waive interest charges on past due sewer use accounts (B. Brink)
7. New Business
 - a. Annual Picnic in appreciation of staff services on Thursday September 15, 2022, 11:45am-2pm (Rhu)