



Agenda
Regular SWPCA Board Meeting
Monday, October 17, 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 September 12, 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 – S. Bagwin**
7. **Financial Update:**
 - a. **CompUtil Report—L. Roca**
 - b. **September Receivables & Arrears—M. Turndahl**
 - c. **September Financial Update—M. Turndahl**
 - d. **A&W Collections Report & Update—W. Ward / J. Mastracchio**
8. **SWPCA Top Issues Report—B. Brink**
9. **Discussion and Vote: Approval of a Bid Waiver for Arcadis SCADA On-Call Services for FY 2022-23 in the Amount of \$45,000 for the Plant and \$32,000 for the Pump Stations– A. Brown**
10. **Old Business**
11. **New Business**