



**Agenda (REVISED_2)
Regular SWPCA Board Meeting
Monday, December 19, 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**
 - a. October 17, 2022**
 - b. November 21, 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. November Receivables & Arrears—M. Turndahl**
 - c. November Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward**
- 8. SWPCA Top Issues Report—B. Brink**
- 9. Discussion and Vote: Approval to Transfer \$2,000,000.00 from Pooled Cash to Capital Reserve – M. Turndahl, W. Brink**
- 10. Discussion and Vote: Legal Opinion Regarding of Accounts Receivable from Stamford Housing Authority (Dana Lee, W. Brink, M Turndahl)**
- 11. Discussion and Vote: Approval of the Resolution to Authorize Edward Kelly, Chairman to sign agreement with M&T Bank—W. Brink**
- 12. Discussion and Vote: 2023 Board Meeting Schedule—R. Bull**
- 13. Old Business**
- 14. New Business**