



Agenda
Regular SWPCA Board Meeting
Monday, January 30, 2023

5:30 p.m.

Note: Meeting will be held via videoconference and teleconference

Please join the meeting from your computer, tablet, or smartphone. Join Zoom Meeting

<https://us02web.zoom.us/j/82519867680?pwd=MzJzUFY3WkIUcFdUdDQvWjVLYi84dz09>

Meeting ID: 825 1986 7680; Passcode: 222351

You can also dial in using your phone. Dial: (301) 715-8592; (825) 198-67680; Passcode: 222351

1. **Call to Order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes Approval of December 19, 2022 Full Board Meeting Minutes**
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. **December Receivables & Arrears—M. Turndahl**
 - c. **December Financial Update—M. Turndahl**
 - d. **A&W Collections Report & Update—W. Ward**
8. **SWPCA Top Issues Report—B. Brink**
9. **Discussion: Audit Update--D. Yanik**
10. **Discussion: 2022 Year In Review of Treatment Plant Operations—R. Pudelka**
11. **Discussion and Review: Preliminary FY23 Operating Expense and Revenue Budget—B. Brink, R. Bull**
12. **Old Business**
13. **New Business**