



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, February 27, 2023**

**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/86882242172?pwd=dWdzeTErNHIVSGRhRIRuV2pudnorZz09>**

**You can also dial in using your phone**

**Meeting ID: 868 8224 2172 Dial: (646) 558-8656 or (301) 715-8592; Passcode: 919064**

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes Approval: Full Board Meeting Minutes of January 30, 2023
4. Administrative / Budget Report—R. Bull
5. Sub-Committee Report
  - a. Finance Committee Report – R. Barocas
  - b. Technical Committee Report – M. Nesin
  - c. Workforce Development Report – E. Kelly
6. Financial Update:
  - a. CompUtil Report—L. Roca
  - b. Receivables & Arrears—M. Turndahl
  - c. January Financial Update—M. Turndahl
  - d. A&W Collections Report & Update—W. Ward
7. SWPCA Top Ten Report—B. Brink
8. Update: FY 2022 Comprehensive Annual Financial Report—D. Yanik
9. Discussion and Review: Final FY24 Operating Expense and Revenue Budget—B. Brink, R. Bull, M. Turndahl
10. Discussion: The Presentation of the 2023 Alfred E. Peloquin Award to Bill Brink from the New England Water Environment Association (NEWEA) at their annual conference—R. Bull, E. Kelly
11. Old Business
12. New Business