



Agenda
Regular SWPCA Board Meeting
Monday, June 26, 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/87197002466?pwd=YUxEeVhnYWpidEIKNTdDWUVKWE5Udz09>

You can also dial in using your phone

Meeting ID: 871 9700 2466 Dial: (646) 558-8656 or (719) 700-2466; Passcode: 266726

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Welcome: New Board Member Frank Salem**
- 4. Minutes Approval: Full Board Meeting Minutes of May 15, 2023**
- 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. Receivables & Arrears—V. DeCausey**
 - c. Financial Update—V. DeCausey**
 - d. A&W Collections Report & Update—W. Ward**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. Discussion and Vote: WPCA Board Elections**
 - a. WPCA Board Chairman**
 - b. WPCA Board Vice Chairman**
- 10. Discussion and Vote: Renewal of Agreement with the Town of Darien to provide conveyance and treatment of wastewater originating from the Town of Darien for another 5-year term. W. Brink**
- 11. Discussion and Vote: SWPCA Email Billing Capability Options—R. Bull, V. DeCausey**
- 12. Old Business**
- 13. New Business**