



Agenda
Regular SWPCA Board Meeting
Monday, July 17, 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. Minutes Approval: Full Board Meeting Minutes of June 26, 2023**
- 4. Administrative / Budget Report—R. Bull**
- 5. Sub-Committee Report**
 - a. Finance Committee Report – R. Barocas**
 - b. Technical Committee Report – M. Nessin**
 - c. Workforce Development Report – S. Bagwin**
- 6. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—V. DeCausey**
 - c. Financial Update—V. DeCausey**
 - d. Policy, Ryan & Ward Collections Report & Update—W. Ward**
- 7. SWPCA Top Ten Report—B. Brink**
- 8. Discussion: FY'23 Year End Report –R. Bull**
- 9. Discussion & Vote: Minimum Charge Increase—R. Bull, B. Brink**
- 10. Discussion & Vote: FY23/24 Proposed User Charge Rate for Publication—V. DeCausey, B. Brink**
- 11. Approval of Bid Waiver for Fleet Pump and Service in the amount of \$65,324.00 to Upgrade the Communication Systems and Controllers at (4) Four Pump Stations – A. Brown**
- 12. Approval of a Bid Waiver for Aquilla & Neptune LLC in the amount of \$63,092.72 for (2) Electric Actuators for the Underflow Gates at Aeration Basin Train One – A. Brown**
- 13. Old Business**
- 14. New Business**