



Agenda
Regular SWPCA Board Meeting (REVISED)
Monday, August 21, 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 July 17, 2023**
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. **Receivables & Arrears—V. DeCausey**
 - c. **Financial Update—V. DeCausey**
 - d. **Pilicy, Ryan & Ward Collections Report & Update—W. Ward**
8. **SWPCA Minimum Charge – R. Bull, B. Brink**
 - a. **Vote to Adjourn for the 5:45 pm Minimum Charge Public Hearing**
 - b. **Vote to Reconvene after Public Hearing**
 - c. **Discussion & Vote of the SWPCA Minimum Charge**
9. **FY 2023-2024 SWPCA User Charge — B. Brink, V. DeCausey**
 - a. **Vote to Adjourn for the 6:00 pm Public Hearing**
 - b. **Vote to Reconvene after Public Hearing**
 - c. **Discussion & vote of FY 2023-2024 User Charge**
10. **Discussion: FY'23 Year End Report –R. Bull**
11. **Discussion & Vote: FY '23 Year End Salary Transfers—R. Bull**
12. **Discussion & Vote: Approval of Amendment to Agreement with Gannet Fleming for the RAS/WAS/PW Improvements Design Fee and Scope of Services for Preliminary and Final Design in an amount not to exceed \$598,489 – A. Brown**
13. **Old Business**
14. **New Business**