



Agenda
Regular SWPCA Board Meeting
Monday, September 18, 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. Welcome: Director of Administration--Benjamin Barnes**
- 3. Public Participation**
- 4. Minutes Approval: Full Board Meeting Minutes of August 21, 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. Policy, Ryan & Ward Collections Report & Update—T. McKirdy**
- 8. SWPCA Top Issues Report—B. Brink**
- 9. FY 2023 SWPCA Connection Charge Program—A. Brown**
 - a. Vote to Adjourn for the 6:00 pm Public Hearing**
 - b. Vote to Reconvene after Public Hearing**
 - c. Discussion & Vote of FY 2023 Connection Charge Program**
- 10. Update: Final FY'23 Year End Budget Report—R. Bull**
- 11. Discussion and vote: Approval of a Bid Waiver for Siemens for Mechanical Systems Inspections and Maintenance in the amount of \$ 69,372 - A. Brown**
- 12. Discussion and vote: Approval of a Bid Waiver for Wright-Pierce to Design New Clarifier Equipment In Final Settling Tank No. 3 in the amount of \$45,000 – A. Brown**
- 13. Old Business**
- 14. New Business**