



Agenda (REVISED)
Regular SWPCA Board Meeting
Monday, November 20, 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 October 16, 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 – E. Kelly**
 - 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—T. McKirdy**
- 8. SWPCA Top Issues Report—B. Brink**
- 9. Discussion and vote: Update of Capital Improvement Plan —W. Brink**
- 10. Discussion and vote: FY 24-25 Capital Projects Requests—A. Brown**
 - a. C71196 CMOM-Sewer Capacity Management, Operation & Maintenance (additional \$600,000)**
 - b. CP9270 Sanitary Pumping Station Upgrades (additional \$ 2,100,000)**
 - c. C71282 Vehicle Replacement and Repair (additional \$700,000)**
- 11. Update: Final FY'23 Year End Budget Report—R. Bull**
- 12. Old Business**
- 13. New Business**