



Agenda
Regular SWPCA Board Meeting
Monday, December 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. Public Participation
3. Minutes Approval: Full Board Meeting Minutes of November 20, 2023
4. Administrative / Budget Report—R. Bull
5. Sub-Committee Report
 - a. Finance Committee Report – R. Barocas
 - b. Technical Committee Report – E. Kelly
 - 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. Pilicy, Ryan & Ward Collections Report & Update—T. McKirdy
7. SWPCA Top Issues Report—B. Brink
8. Discussion and vote: Resolution Amending the Capital Budget for Fiscal Year 2023-2024 for WPCA Capital Project CP1455 Primary Sludge De-Gritting System in the amount of \$1,200,000—B. Brink
9. Discussion and vote: Resolution Amending the Capital Budget for Fiscal Year 2023-2024 for WPCA Capital Project C71282 Vehicle Replacement and Repair in the amount of \$140,367—B. Brink
10. Discussion and vote: Resolution Amending a Resolution with Respect to the Issuance and Sale of \$22,095,000 City of Stamford, Connecticut WPCA System and Facility Revenue Bonds, 2013 Series A—B. Brink
11. Discussion and vote: Resolution Amending a Resolution with Respect to the Issuance and Sale of \$31,070,000 City of Stamford, Connecticut WPCA System and Facility Revenue Bonds, Issue of 2015—B. Brink
12. Discussion and vote: Resolution Amending a Resolution with Respect to the Issuance and Sale of \$15,700,000 City of Stamford, Connecticut WPCA System and Facility Revenue Bonds, Issue of 2019—B. Brink
13. Discussion and vote: Resolution Amending a Resolution with Respect to the Issuance and Sale of \$23,765,000 City of Stamford, Connecticut WPCA System and Facility Revenue Bonds, Issue of 2020—B. Brink
14. Discussion and vote: Approval of a Bid Waiver for Siemens to Perform the Arc Flash Study in accordance with their Proposal in the amount of \$79,600.00 with data verification if needed for a daily rate of \$2,500.00 – A. Brown
15. Discussion and Vote: 2024 SWPCA Board Meeting Schedule—R. Bull
16. Old Business
17. New Business