



Agenda
Regular SWPCA Board Meeting
Monday, January 22, 2024

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 December 18, 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: Approval of Amendment #1 to Tighe & Bond’s contract for Perna Lane Sewer Extension for Bidding Services in an amount not to exceed \$17,700 —A. Brown**
- 9. Old Business**
- 10. New Business**