



Agenda (REVISED)
Regular SWPCA Board Meeting
Monday, February 26, 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/81398935563?pwd=TG9GZlVHN3VOZUyNWVGdHNjeTZ5Zz09>

You can also dial in using your phone

Meeting ID: 813 9893 5563 Dial: (312) 626-6799 or (646) 558-8656; Passcode: 259529

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval: Full Board Meeting Minutes of January 22, 2024**
- 4. Update: Perna Lane Sewer Extension—A. Brown**
- 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: FY25 Operating Expense and Revenue Budget—B. Brink, R. Bull**
- 10. Discussion and Vote: First Amendment to Service Contract with Synagro for Operation and Maintenance of the Sludge Dryer to extend the term of the existing contract to September 3, 2024—B. Brink**
- 11. Old Business**
- 12. New Business**