



Agenda
Regular SWPCA Board Meeting
Monday, March 18, 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=TG9GZl1VHN3VOZUyNWVGdHNjeTZ5Zz09>

You can also dial in using your phone

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

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval: Full Board Meeting Minutes of February 29, 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. Policy, Ryan & Ward Collections Report & Update—T. McKirdy**
- 8. SWPCA Top Issues Report—B. Brink**
- 9. Update: Final FY25 Operating Expense and Revenue Budget—B. Brink, R. Bull**
- 10. Discussion and vote: Amendment No. 2 to our Agreement with Tighe & Bond for the Perna Lane Sewer Project for Construction Phase Engineering Services in an amount estimated not to exceed \$528,000, increasing the Agreement amount not to exceed \$699,700—A. Brown**
- 11. Discussion and vote: Amendment No. 1 to our Agreement with Tighe & Bond for Wastewater Pump Station Upgrades for design and bidding of the Upgrade of the Saddle Rock Road Pump Station for an amount estimated not to exceed \$62,450, increasing the Agreement amount not to exceed \$226,150. A. Brown**
- 12. Old Business**
- 13. New Business**