



**Agenda  
Regular SWPCA Board Meeting  
Monday, May 20, 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=TG9GZlVHN3VOZUsyNWVGdHNjeTZ5Zz09>

**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 April 15, 2024**
- 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. Ackerly & Ward Collections Report & Update—T. McKirdy**
- 7. SWPCA Top Issues Report—B. Brink**
- 8. Discussion and vote: Approval of Bid Waiver for Konecranes to replace hoist at Dyke Lane Pump Station in an amount not to exceed \$62,465.11 – A. Brown**
- 9. Update: FY 2023 Comprehensive Annual Financial Report—T. Viscariello, V. DeCausey**
- 10. Update: Perna Lane Sewer Extension—A. Brown**
- 11. Old Business**
- 12. New Business**