



Agenda
Regular SWPCA Board Meeting
Monday, June 17, 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=TG9GZ1VHN3VOZUyNWVGdHNjeTZ5Zz09>

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 May 20, 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 Revisions to the SWPCA Billing /Collections Policy Manual—R. Bull**
- 9. Discussion and vote: Approval of Bid Waiver for A. Vitti to install conduit for electric service to Barry Place Pump Station in an amount not to exceed \$270,016.48 – A. Brown**
- 10. Discussion and vote: Approval of Amendment No. 3 to Gannet Flemings Contract for Sludge Degritting in an amount not to exceed \$130,000 - A. Brown**
- 11. Discussion and vote: Election of Board Officers—E. Kelly**
 - a. Chairman**
 - b. Vice Chairman**
- 12. Update: Perna Lane Sewer Extension—A. Brown**
- 13. Old Business**
- 14. New Business**