



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, March 15, 2021**

**5:30 p.m.**

**Note: Meeting will be held via videoconference and teleconference**

**Please join the meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/643439373>**

**You can also dial in using your phone- Dial: (408) 650-3123; Access Code: 643439373#**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes: Approval of the Full Board Meeting Minutes of February 22, 2021**
- 4. Safety Report—R. Pudelka**
- 5. Administrative / Budget Report—R. Bull**
- 6. Sub-Committee Report**
  - a. Finance Committee Report – R. Barocas**
  - b. Technical Committee Report – M. Nesin**
  - c. Workforce Development Report – E. Kelly**
- 7. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. February Receivables & Arrears—M. Turndahl**
  - c. February Financial—M. Turndahl**
  - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. Review & discussion: FY 2021-2022 Operating Expense and Revenue Budget—B. Brink**
- 10. Discussion and vote: Appeal 847 Stillwater Road—R. Bull**
- 11. Discussion & vote: Revision to SWPCA Collection Policy—R. Bull, M. Turndahl**
- 12. Old Business**
- 13. New Business**