



**Agenda  
Regular SWPCA Board Meeting  
Monday, April 19, 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/205333645>**

**You can also dial in using your phone- Dial: (571) 317-3122; Access Code: 205333645#**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes: Approval of the Full Board Meeting Minutes of March 15, 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. Negin**
  - c. Workforce Development Report – E. Kelly**
- 7. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. March Receivables & Arrears—M. Turndahl**
  - c. March Financial—M. Turndahl**
  - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. Discussion and vote: Approval of a Bid Waiver for the Purchase of (2) two EBARA Submersible Axial Flow Pumps for an amount not to exceed \$170,570.00—A. Brown**
- 10. Discussion: Update on the Force Main Repairs and issuing an RFP for Installing a Cured-In-Place-Pipe lining—A. Brown**
- 11. Old Business**
- 12. New Business**