



Agenda (REVISED)
Regular SWPCA Board Meeting
Monday, August 23, 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/757976413>

You can also dial in using your phone- Dial: (408) 650-3123; Access Code: 757976413#

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes:**
 - a. Approval of the Full Board Meeting Minutes of July 19, 2021**
 - b. Approval of the Special Board Meeting Minutes of July 29, 2021**
- 4. Safety Report submitted for review—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. July Receivables & Arrears—M. Turndahl**
 - c. June Financial—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 8. FY 2021-2022 WPCA User Charge –M. Turndahl**
 - a. Vote to Adjourn for the 6:00 pm Public Hearing**
 - b. Vote to Reconvene after Public Hearing**
 - c. Discussion & vote of FY 2021-2022 User Charge**
- 9. Discussion and vote: Bid Waiver for ARCADIS, US for SCADA on call services for the treatment plant and the pump stations in the amount of \$65,000—A. Brown**
- 10. Old Business**
- 11. New Business**