



Agenda
Regular SWPCA Board Meeting
Monday, November 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/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 October 18, 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. November Receivables & Arrears—B Brink
 - c. November Financial Update—B. Brink
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio
8. SWPCA Top Ten Report—B. Brink
9. Discussion: Capital Improvement Plan Update – W. Brink
10. Discussion and vote: Authorization of the following Capital Project Appropriation Requests—A. Brown
 - a. CP6904 WPCA Major Replacement (additional \$900,000)
 - b. CP4242 Sanitary Sewer Rehabilitation (additional \$700,000)
 - c. CP9270 Sanitary Pumping Station Upgrades (additional \$ 500,000)
 - d. C71282 Vehicle Replacement and Repair (additional \$50,000)
 - e. CP1455 Primary Sludge Degritting System (additional \$1,200,000)
 - f. CP2730 WPCF Force Main Repair (additional \$640,000)
11. Old Business
12. New Business