



Agenda
Regular SWPCA Board Meeting
Monday, January 24, 2022

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/580089933>

You can also dial in using your phone- Dial: (646)-749-3122; Access Code: 580089933#

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes: Approval of the Full Board Meeting Minutes of December 20, 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. Nessin
 - c. Workforce Development Report – E. Kelly
7. Financial Update:
 - a. CompUtil Report—L. Roca
 - b. January Receivables & Arrears—M. Turndahl
 - c. January Financial Update—M. Turndahl
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio
 - i. Discussion & vote: Approval to Bid in the amount of \$20,000.00 for foreclosure sale for property located at 46 Grant Avenue
8. SWPCA Top Ten Report—B. Brink
9. Discussion and Review: Preliminary FY23 Operating Expense and Revenue Budget—B. Brink, R. Bull, M. Turndahl
10. Discussion and Vote: Appointment to SWPCA Committees—E. Kelly
11. Discussion and Vote: Approval of agreement with KUBRA for on line bill payment services—B. Brink, R. Bull, M. Turndahl
12. Discussion and Vote: Increase the limit of RFP #816 for on call millwright services awarded to Northeast Water Services from \$100,000 to \$150,000, including rebuild of belt filter press No. 2 for \$58,820—A. Brown
13. Discussion and Update: SWPCA's Response to the BOR Resolution No. 4113 re: Upgrading of Drainage and Related Infrastructure – W. Brink
14. Old Business
15. New Business