



Agenda  
Regular SWPCA Board Meeting  
Monday, November 21, 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://us02web.zoom.us/j/2502809060?pwd=dkNOaVVMRk1LUEVVRXpKQ2NFUhoOT09>

Meeting ID: 250 280 9060; Passcode: 5EBQz1

You can also dial in using your phone. Dial: (312) 626-6799 or (646) 558-8656; Passcode: 528812

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes Approval of Full Board Meeting Minutes of October 17, 2022
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 – S. Bagwin
7. Financial Update:
  - a. CompUtil Report—L. Roca
  - b. October Receivables & Arrears—M. Turndahl
  - c. October Financial Update—M. Turndahl
  - d. A&W Collections Report & Update—W. Ward / J. Mastracchio
8. SWPCA Top Issues Report—B. Brink
9. Discussion and Vote: Capital Improvement Plan Update– W. Brink
10. Discussion and Vote: The Perna Lane Report Update and Approval of Proposal from Tighe & Bond for the Perna Lane Phase 1 Redesign in the amount of \$154,000.00– A. Brown
11. Discussion and Vote: Capital Project Authorization Requests for FY 23-24

001303: Collection System Staff Building	\$450,000
CP6904: WPCA Major Replacement	\$820,000
CP4242 Sanitary Sewer Rehabilitation	\$865,000
CP9270 Sanitary Pumping Station Upgrade	\$1,050,000
C71282 Vehicle Replacement and Repair	\$50,000
12. Discussion and Vote: Supplemental Capital Project Authorization Requests

CP5147: Upgrade Plant Headworks	(additional \$50,000 needed to close out the project)
CP5025: Aeration Blowers Upgrade	(additional \$50,000 needed to close out the project)
C71201: Upgrade of Ultra-violet Disinfection System	(additional \$50,000 needed to close out the project)
CP1455: Primary Sludge Degritting System Improvements	(additional \$4,500,000)
C22046: Perna Lane Area Sewers	(additional \$1,880,000)
CP0124: Replacement of Plant Water and RAS Pumps	(additional \$3,600,000)
13. Old Business
14. New Business