



Agenda
Regular SWPCA Board Meeting
Monday, March 20, 2023

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/87197002466?pwd=YUxEeVhnYWpidEIKNTdDWUVKWE5Udz09>

You can also dial in using your phone

Meeting ID: 871 9700 2466 Dial: (646) 558-8656 or (719) 700-2466; Passcode: 266726

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes Approval: Full Board Meeting Minutes of February 27, 2023
4. Administrative / Budget Report—R. Bull
5. Sub-Committee Report
 - a. Finance Committee Report – R. Barocas
 - b. Technical Committee Report – M. Nesin
 - c. Workforce Development Report – E. Kelly
6. Financial Update:
 - a. CompUtil Report—L. Roca
 - b. Receivables & Arrears—M. Turndahl
 - c. Financial Update—M. Turndahl
 - d. A&W Collections Report & Update—W. Ward
7. SWPCA Top Ten Report—B. Brink
8. Update: FY 2022 Comprehensive Annual Financial Report—D. Yanik
9. Review: Proposed SWPCA IUOE bargaining unit agreement effective 7/1/2021 thru 6/30/2025—R. Bull, B. Brink
10. Discussion: Final FY24 Operating Expense and Revenue Budget—B. Brink, R. Bull, M. Turndahl
11. Discussion and vote: Approval of Agreement with Tighe and Bond for Evaluation and Basis of Design Report on the Upgrade of the Alvard Lane, Saddle Rock and Commerce Drive Pump Stations in an amount not to exceed \$167,758—A. Brown
12. Old Business
13. New Business