



Agenda
Regular SWPCA Board Meeting
Monday, May 15, 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 April 17, 2023**
4. **Administrative / Budget Report—R. Bull**
5. **Sub-Committee Report**
 - a. **Finance Committee Report – R. Barocas**
 - b. **Technical Committee Report – M. Negin**
 - c. **Workforce Development Report – S. Bagwin**
6. **Financial Update:**
 - a. **CompUtil Report—L. Roca**
 - b. **Receivables & Arrears—V. DeCausey**
 - c. **Financial Update—M. Turndahl / V. DeCausey**
 - d. **A&W Collections Report & Update—W. Ward**
7. **SWPCA Top Ten Report—B. Brink**
8. **Old Business**
9. **New Business**