



Agenda
Regular SWPCA Board Meeting
Monday, October 21, 2024

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/81398935563?pwd=TG9GZ1VHN3VOZUyNWVGdHNjeTZ5Zz09>

You can also dial in using your phone

Webinar ID: 813 9893 5563; Dial: (646) 558-8656 or (312) 626-6799; Passcode: 259529

1. **Call to Order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes Approval: Full Board Meeting Minutes of September 16, 2024**
4. **Administrative / Budget Report—R. Bull**
5. **Sub-Committee Report**
 - a. **Finance Committee Report – R. Barocas**
 - b. **Technical Committee Report – E. Kelly**
 - c. **Workforce Development Report – S. Bagwin**
6. **Financial Update:**
 - a. **CompUtil Report—L. Roca**
 - b. **Receivables & Arrears—V. DeCausey**
 - c. **Financial Update—V. DeCausey**
 - d. **Ackerly & Ward Collections Report & Update—T. McKirdy**
7. **SWPCA Top Ten Report—B. Brink**
8. **Discussion & vote: Approve Bid Waiver to Increase Purchase Order P.2025.001138 to Traver Electric Motor, Co. for Temporary Electrical Services not to exceed \$63,125.00—R. Bull**
9. **Discussion & vote: Approval of Sixth Amendment to Agreement with CDM-Smith for Sewer System Evaluation Study (SSES) – Phase 3 for \$506,000 (cost plus fixed fee)—A. Brown**
10. **Discussion & vote: New SWPCA Logo—R. Bull**
11. **Review: Updated 5-year Capital Improvement Plan – W. Brink**
12. **Update: Capital Projects—A. Brown**
 - a. **Perna Lane Sewer Project**
 - b. **Building 6A Roofing & Upgrades**
13. **Old Business**
14. **New Business**