



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, November 18, 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=TG9GZ1VHN3VOZUsyNWVGdHhjeTZ5Zz09>

**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 October 21, 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: Approval to transfer \$5 million from WPCA Pool Cash Account to US Bank Morgan Stanley Investment Account – V. DeCausey
9. Discussion & vote: Approval of Bid Waiver for Siemens for the Annual Mechanical Service Agreement in an amount not to exceed \$72,888 – A. Brown
10. Discussion & review: Capital Project Request for FY 2025-2026 – A. Brown
  - a. CP6904 WPCA Major Equipment Replacement (additional \$600,000)
  - b. CP4242 Sanitary Sewer Rehabilitation (additional \$1,450,000)
  - c. 001421 Alvord Lane & Commerce Pump Station Upgrades (\$5,900,000)
11. Update: Capital Projects—A. Brown
  - a. Perna Lane Sewer Project
12. Old Business
13. New Business