



**Agenda (Corrected)**  
**Regular SWPCA Board Meeting**  
**Monday, February 22, 2021**

**5:30 p.m.**

**Note: Meeting will be held via videoconference and teleconference**  
**Please join the meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/621739893>**

**You can also dial in using your phone- Dial: (786) 535-3211; Access Code: 621739893#**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes: Approval of the Full Board Meeting Minutes of January 25, 2021**
- 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 – E. Kelly**
- 7. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. January Receivables & Arrears—M. Turndahl**
  - c. January Financial—M. Turndahl**
  - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
    - i. SWPCA v. Pachwicewicz, 23 Marian Street Foreclosure Sale scheduled March 27, 2021 – request approval to bid in the amount of \$19,711.00**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. Review & discussion: Final 2020 WPCA Audited Financial Statement—D. Yanik**
- 10. Discussion & vote: FY22 Operating Expense and Revenue Budget—B. Brink, R. Bull, M. Turndahl**
- 11. Discussion & vote: Proposed Change to SWPCA Collection Policy**
- 12. Discussion & vote: Bid Waiver for Andritz Replacement Parts to rehabilitate Belt Filter Press #2 in the amount of \$272,649.39—A. Brown.**
- 13. Old Business**
- 14. New Business**