



Agenda
Regular SWPCA Board Meeting
Monday, May 17, 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/205333645>

You can also dial in using your phone- Dial: (571) 317-3122; Access Code: 205333645#

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes: Approval of the Full Board Meeting Minutes of April 19, 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. April Receivables & Arrears—M. Turndahl
 - c. April Financial—M. Turndahl
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio
8. SWPCA Top Ten Report—B. Brink
9. Discussion: Update on the Force Main Repairs—A. Brown
 - a. Discussion and vote: Create and Approve Capital Project for Force Main Repair for \$2,530,000—A. Brown
 - b. Discussion and vote: Approval of Bid Waiver to Insituform Technology, LLC for CIPP lining of sewer force main for \$1,033,750.00—A. Brown
10. Discussion and vote: Amendment to Agreement with Gannett Fleming for Additional Engineering Services during Design Phase and Engineering Services during Bidding, Construction and Post Construction Phases of the Sludge Degritting Project for a cost not to exceed \$631,620—B. Brink
11. Old Business
12. New Business