



Agenda
Regular SWPCA Board Meeting
Monday, June 21, 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 May 17, 2021**
- 4. Administrative / Budget Report—R. Bull**
- 5. Sub-Committee Report**
 - a. Finance Committee Report – R. Barocas**
 - b. Technical Committee Report – M. Nesin**
 - c. Workforce Development Report – E. Kelly**
- 6. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. May Receivables & Arrears—M. Turndahl**
 - c. May Financial—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 7. SWPCA Top Ten Report—B. Brink**
- 8. Discussion and vote: Approval for Sole Source Bid Waiver to Skalar USA, Inc., for replacement of Laboratory equipment –Skalar bluvison discrete automated analyzer for nutrient analysis in the amount of \$54,930—B. Brink**
- 9. Discussion and vote: Election of Board Officers—E. Kelly**
 - a. Chairman**
 - b. Vice Chairman**
- 10. Old Business**
- 11. New Business**