



Agenda
Regular SWPCA Board Meeting
Monday, July 19, 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 June 21, 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. June Receivables & Arrears—M. Turndahl**
 - c. June Financial—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. Discussion: Impact of Storm Event on July 9th on SWPCA Facilities and Operations**
 - a. Collection System and Pump Stations – S. Pietrzyk**
 - b. Treatment Plant –R. Pudelka**
- 10. Discussion and vote: Transfers from SWPCA labor accounts to true up end of FY21 salary deficits—R. Bull**
- 11. Discussion: Preliminary FY 2021-2022 SWPCA User Charge—M. Turndahl, B. Brink**
- 12. Old Business**
- 13. New Business**