



Agenda
Regular SWPCA Board Meeting
Monday, September 20, 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 August 23, 2020**
- 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. August Receivables & Arrears—M. Turndahl**
 - c. June & Abbreviated August Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. FY 2020 Connection Charge Program—A. Brown**
 - a. Vote to Adjourn for the 6:00 pm Public Hearing**
 - b. Vote to Reconvene after Public Hearing**
 - c. Discussion & Vote of FY 2021 Connection Charge Program**
- 10. Update: Impact of remnants of Hurricane Ida on plant and collection system—W Brink, S Pietrzyk, R Pudelka**
- 11. Old Business**
- 12. New Business**