



Agenda
Regular SWPCA Board Meeting
Monday, October 18, 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 September 20, 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. September Receivables & Arrears—M. Turndahl
 - c. September Financial Update—M. Turndahl
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio
8. SWPCA Top Ten Report—B. Brink
9. Discussion and vote: Appeal for 631C Long Ridge Road; Pipers Three Club House—R. Bull
10. Discussion and vote: Bid Waiver for Siemens for Mechanical Systems Inspections and Maintenance in the amount of \$58,152.00—A. Brown
11. Discussion and vote: Bid Waiver for Stantec to perform a condition assessment of three (3) storm water pump station to assist in the City's application for FEMA BRIC grant funding in the amount of \$54,560—A. Brown
12. Old Business
13. New Business