



Agenda
Regular SWPCA Board Meeting
Monday, August 19, 2024

5:30 p.m.

Note: Meeting will be held via videoconference and teleconference

Please join the meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/81398935563?pwd=TG9GZlVHN3VOZU5yNWVGdHNjeTZ5Zz09>

You can also dial in using your phone

Webinar ID: 813 9893 5563 Dial: (646) 558-8656 or (312) 626-6799; Passcode: 259529

1. **Call to Order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes Approval: Full Board Meeting Minutes of July 15, 2024**
4. **Administrative / Budget Report—R. Bull**
5. **Sub-Committee Report**
 - a. **Finance Committee Report – R. Barocas**
 - b. **Technical Committee Report – E. Kelly**
 - c. **Workforce Development Report – S. Bagwin**
6. **Financial Update:**
 - a. **CompUtil Report—L. Roca**
 - b. **Receivables & Arrears—V. DeCausey**
 - c. **Financial Update—V. DeCausey**
 - d. **Ackerly & Ward Collections Report & Update—T. McKirdy**
7. **SWPCA Top Ten Report—B. Brink**
8. **FY 2024-2025 SWPCA User Charge — B. Brink, V. DeCausey**
 - a. **Vote to Adjourn for the 5:45 pm Public Hearing**
 - b. **Vote to Reconvene after Public Hearing**
 - c. **Discussion & vote of FY 2024-2025 User Charge**
9. **Discussion & Vote: Approval to transfer \$4 million from WPCA Pool Cash Account to US Bank Morgan Stanley Investment Account—V. DeCausey**
10. **Discussion & Vote: Service Contract for Operation and Maintenance of the Thermal Drying Facility with Synagro – W. Brink**
11. **Discussion & Vote: Approval of Bid Waiver for the Purchase of Replacement Bulbs for the Trojan UV System in an amount not to exceed \$60,000 – A. Brown**
12. **Discussion & Vote: Approval of Bid Waivers for Fleet Pump and Service Group to Replace and Install the Control Panel including a Flygt Multismart SCADA System and Sensor Level Probe at Soundview 1 and Soundview 2 Pump Stations for an amount of \$55,919.00 and \$58,769.00, respectively — A. Brown**
13. **Old Business**
14. **New Business**