



Agenda
Regular SWPCA Board Meeting
Monday, September 16, 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=TG9GZ1VHN3VOZUyNWVGdHNjeTZ5Zz09>

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 August 19, 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—B. Brink**
 - c. **Financial Update—B. Brink**
 - d. **Ackerly & Ward Collections Report & Update—T. McKirdy**
7. **SWPCA Top Ten Report—B. Brink**
8. **FY 2024 SWPCA 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 2024 Connection Charge Program**
9. **Discussion & Vote: KUBRA’s Proposed New Convenience Pay Plan—R. Bull**
10. **Discussion & Vote: Approval of Bid Waivers for Konecranes to replace “in kind” a manual hoist at Dyke Lane Pump Station with an electric wire rope hoist and motorized trolley for an amount not to exceed \$63,385.11 — A. Brown**
11. **Old Business**
12. **New Business**