



Agenda
Regular SWPCA Board Meeting
Monday, December 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=TG9GZ1VHN3VOZUsyNWVGdHNjeTZ5Zz09>

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 November 18, 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. Discussion & vote: 2025 SWPCA Board Meeting Schedule—R. Bull
9. Discussion & vote: Replacement to the Technical and Workforce Development Committees with new Board Member Michael Hoherchak—E. Kelly
10. Discussion & vote: Approval of Supplemental Capital Project Requests for FY 2025-2026 - A Brown
 - a. CP5241 – Storm Water Pump Stations (Additional \$250,000)
 - b. CP4242 – Sanitary Sewer Rehabilitation (Additional \$350,000)
11. Update: Capital Projects—A. Brown
 - a. Perna Lane Sewer Project
12. Old Business
13. New Business