



## Agenda

### SWPCA Board Meeting

**Monday, March 16, 2026**

**5:30 p.m.**

Note: Meeting will be held via videoconference and teleconference

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

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

**You can also dial in using your phone**

**Meeting ID: 278 257 160 266; Dial: (929) 346-7262; Passcode: mN6j7eZ9**

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes Approval: Full Board Meeting Minutes of February 26, 2026
4. Administrative / Budget Report—R. Bull
5. Sub-Committee Report
  - a. Finance Committee Report – F. Salem
  - b. Technical Committee Report – M. Hoherchak
  - c. Workforce Development Report – S. Bagwin
6. Financial Update:
  - a. CompUtil Report—L. Roca
  - b. Receivables & Arrears—K. Karagianes
  - c. Profit & Loss Report—K. Karagianes
  - d. Ackerly, Ward & McKirdy Collections Report & Update—T. McKirdy
7. SWPCA Top Ten Report—B. Brink
8. Discussion & vote: Final FY27 Operating Expense and Revenue Budget—B. Brink, R. Bull
9. Update: Capital Projects—A. Brown
  - a. Perna Lane Sewer Project
10. Old Business
11. New Business