



**Agenda (REVISED)**  
**Regular SWPCA Board Meeting**  
**Monday, June 15, 2020**  
**5:30 p.m.**

**Note: Meeting will be held via teleconference**

**Please join from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/183647133>**  
**You can also dial in using your phone: +1 (646) 749-3122 Access Code: 183-647-133#**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes: Approval of the Full Board Meeting Minutes of May 18, 2020**
- 4. Safety Report—R. Pudelka**
- 5. Administrative / Budget Report—R. Bull**
- 6. Sub-Committee Report**
  - a. Finance Committee Report – R. Boracas**
  - b. Technical Committee Report – M. Nesin**
  - c. Workforce Development Report—R. Bull**
- 7. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. May Receivables & Arrears—M. Turndahl**
  - c. May Financial Update—M. Turndahl**
  - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
    - i. Discussion & vote: Approval to bid in the amount of \$ 27,474.00 for foreclosure sale scheduled July 25, 2020—161 Weed Avenue**
- 8. SWPCA Top Ten Report—B. Brink**
- 9. Discussion and vote: Election of Board Officers—E. Kelly**
  - a. Board Chairman**
  - b. Board Vice Chairman**
- 10. Discussion and vote: Discussion and vote: FY 2020-2021 Operating Expense Budget of \$27,410,206 as approved by the Board of Representatives, representing a reduction of \$302,766 to the SWPCA Board’s previously approved budget of \$27,712,972.— B. Brink, R. Bull**
- 11. Update: Follow-up customer survey for Perna Lane Area Sewer Project--A. Brown**
- 12. Old Business**
- 13. New Business**