



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, April 20, 2020**  
**5:30 p.m.**

**Note: Meeting will be held via teleconference**  
**Call-in number will be sent and posted Monday, April 20<sup>th</sup> by 2:00 pm**

1. **Call to Order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes: Approval of the Full Board Meeting Minutes of March 18, 2020**
4. **Election: SWPCA Board Vice-Chairman**
5. **Safety Report—R. Pudelka**
6. **Administrative / Budget Report—R. Bull**
7. **Sub-Committee Report**
  - a. **Discussion: Finance Committee**
  - b. **Technical Committee Report – M. Nesin**
  - c. **Workforce Development Committee Report – R. Bull**
8. **Financial Update:**
  - a. **CompUtil Report—L. Roca**
  - b. **March Receivables & Arrears—M. Turndahl**
  - c. **March Financial Update—M. Turndahl**
  - d. **A&W Collections Report & Update—W. Ward / J. Mastracchio**
9. **Discussion and vote: Governor Lamont’s Executive Order No. 7S and 7W—W. Ward**
10. **SWPCA Top Ten Report—B. Brink**
11. **Discussion: Impact of COVID-19 on SWPCA Staff and Operations- B. Brink**
12. **Discussion: Update FY 2020-2021 Operating & Expense Budget—B. Brink, R. Bull**
13. **Discussion and vote: Update Perna Lane Sewer Project—A. Brown**
14. **Old Business**
15. **New Business**