



Agenda
Regular SWPCA Board Meeting
Monday, June 19, 2017
Board of Education Board Room 5th Floor
Gov't Center, 888 Washington Blvd
5:30 p.m.

1. **Call to Order, Pledge and Roll Call**
2. **Public Participation**
3. **Minutes Approval of the May 15, 2017 Full Board Meeting Minutes**
4. **Safety Report—M. Sabo**
5. **Administrative / Budget Report—R. Bull**
6. **Sub-Committee Report**
 - a. **Finance Committee Report – C. Andreana**
 - b. **Technical Committee Report – D. Capano**
 - c. **Policies & Procedures Report –D. Capano**
7. **Financial Update:**
 - a. **CompUtil Report—For Review Only**
 - b. **Receivables & Arrears—M. Turndahl**
 - c. **May Financial Update—M. Turndahl**
 - d. **A&W Collections Report & Update—M. McGoldrick**
8. **Report: Executive Director Top Ten**
9. **Discussion & Vote: SWPCA Collection Policy—C. Andreana, R. Bull, Ackerly & Ward**
10. **Discussion & Vote: Second Amendment to agreement with Tighe & Bond to coordinate their design of the electrical upgrade at six (6) pump stations with Arcadis and incorporate the new PLC/RTU control panel into their design drawings and technical specifications for a lump sum of \$5,000. – W Brink.**
11. **Discussion & Vote: Bid waiver for the furnishing and installation of the primary clarifier mechanism for Primary Clarifier No. 2 by Northeast Water for \$324,000—W. Brink**
12. **Discussion & Vote: First Amendment to agreement with Tighe & Bond for design of Perna Lane Area Sewer Project to address Environmental Protection Board review comments for \$5,300. – P Chakravarti**
13. **Discussion: Update on the possible installation of up to three (3) 440 kW fuel cells under a 20 year purchase power agreement with Doosan Fuel Cell America, Inc. – W. Brink.**
14. **Old Business**
15. **New Business**