



**Agenda (REVISED)**  
**Regular SWPCA Board Meeting**  
**Monday, December 18, 2017**  
**Board of Education Board Room 5<sup>th</sup> 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: November 13, 2017 Full Board Meeting Minutes**
4. **Safety Report—For Review**
5. **Administrative / Budget Report—R. Bull**
6. **Sub-Committee Report**
  - a. **Finance Committee Report – C. Andreana**
  - b. **Technical Committee Report – D. Capano**
  - c. **Operational Policies & Procedures Report –D. Capano**
7. **Financial Update:**
  - a. **CompUtil Report—L. Roca**
  - b. **Receivables & Arrears—M. Turndahl**
  - c. **November Financial Update—M. Turndahl**
  - d. **A&W Collections Report & Update—M. McGoldrick**
8. **Report: Executive Director Top Ten**
9. **Discussion & Vote: Approval to Reclassify one Position of Plant Operator I to Plant Operator II, as a result of employee obtaining Class II Operator's Certification—R. Bull**
10. **Discussion and Vote: Revised SWPCA Operational Policies—W. Brink**
11. **Discussion & Vote: 2018 SWPCA Board Meeting Schedule—R. Bull**
12. **Old Business**
13. **New Business**