



Agenda
Regular SWPCA Board Meeting
Monday, July 17, 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 June 19, 2017 Full Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Sub-Committee Report**
 - a. Finance Committee Report – C. Andreana**
 - b. Technical Committee Report – D. Capano**
 - c. Policies & Procedures Report –D. Capano**
- 6. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—M. Turndahl**
 - c. Preliminary June 2017 Financial Update—M. Turndahl**
 - d. Discussion & Vote: Resolution to repurpose 2013 and 2015 Revenue Bond Proceeds—B. Brink**
 - e. A&W Collections Report & Update—M. McGoldrick**
- 7. Report: Executive Director Top Ten**
- 8. Discussion & Vote: FY 2017-2018 Operating & Expense Budget—M. Turndahl**
- 9. Executive Session: Legal Strategy and Discussion of ongoing Litigation—Thomas v. SWPCA—M. Handler**
- 10. Old Business**
- 11. New Business**