



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, March 19, 2018**  
**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 of the March 1, 2018 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**
7. **Financial Update:**
  - a. **CompUtil Report—L. Roca**
  - b. **February Receivables & Arrears—M. Turndahl**
  - c. **February Financial Update—M. Turndahl**
  - d. **A&W Collections Report & Update—M. McGoldrick**
8. **Report: Executive Director Top Ten**
9. **Discussion & Vote: Transfer \$61,116 from Contingency to Equipment Maintenance for UV Replacement Lamps and Wipers and approval of associated Bid Waiver in the same amount to Xylem Water Solutions— R. Bull, B. Brink**
10. **Discussion & Vote: Bid waiver for Andritz Separation, Inc. to provide parts and service to recondition two (2) gravity belt filters (GBT's) for \$115,565, including providing new rollers for one (1) GBT and reconditioning the rollers (removed from the first GBT) for one (1) GBT. Andritz to provide a service technician to direct the assembly of the reconditioned GBT's by SWPCA personnel– B. Brink**
11. **Old Business**
12. **New Business**