



**Agenda**  
**Regular SWPCA Board Meeting**  
**Monday, May 21, 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 May 7, 2018 Full Board Meeting Minutes**
4. **Safety Report—W. Degnan**
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. **May Receivables & Arrears—M. Turndahl**
  - c. **April & May Financial Update—M. Turndahl**
  - d. **A&W Collections Report & Update—M. McGoldrick**
8. **Report: Executive Director Top Ten**
9. **Discussion and Vote: Account 110410-1/Glenbrook Center; Account 113536-1/Yearwood Center—C. Andreana, M. Handler**
10. **Discussion and Vote: Bid waiver for SCADA on Call Services by Arcadis for FY 18-19 of \$70,000 for treatment plant and \$20,000 for pumping stations—B. Brink.**
11. **Discussion and Vote: Amendment 2 to agreement with Hazen Engineers for final design of the UV System Upgrade and services during bidding, the total cost not to exceed \$489,455—B. Brink.**
12. **Discussion: Issues regarding Water Treatment Plant sludge discharge by Aquarion Water Company. B. Brink**
13. **Old Business**
14. **New Business**