



Agenda
Regular SWPCA Board Meeting
Monday, May 7, 2018
10th Floor Office of Operation Conference Room
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—B. 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. **March & April Receivables & Arrears—M. Turndahl**
 - c. **March Financial Update—M. Turndahl**
 - d. **A&W Collections Report & Update—M. McGoldrick**
8. **Report: Executive Director Top Ten**
9. **Discussion & Vote: Miscellaneous & Utility Contingency Transfers**
 - a. **Transfer \$61,116 from Misc 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**
 - b. **Transfer \$44,000 from Misc Contingency to Contracted Services to ACADIS U.S., Inc. for the review of WPCA's operations and preparation of an Engineer's Report to support the SWPCA's issuance of anticipated revenue bonds—B. Brink**
 - c. **Transfer \$50,000 from Misc Contingency to Contracted Services to Tighe & Bond, Inc., for a power study and ARC flash hazard analysis; for electric power distribution system at the Plant and pump stations—B. Brink**
 - d. **Transfer \$100,000 from Utility Rate Contingency to Sludge Processing / Natural Gas –Utility to cover projected deficit of \$104,712. Original budget –\$330,000; YTD Expenditure: \$326,034; Monthly Avg: \$36,226; Three months of payment remain this fiscal year –R. Bull**
10. **Discussion and Vote: Laboratory Director vacancy; creation of a new Classification and one position of Plant Chemist--B. Brink, R. Bull**
11. **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**
12. **Old Business**
13. **New Business**