



Agenda
Regular SWPCA Board Meeting
Monday, October 16, 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: September 18, 2017 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**
 - c. Policies & Procedures Report –D. Capano**
- 7. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. Receivables & Arrears—M. Turndahl**
 - c. September Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—M. McGoldrick**
- 8. Report: Executive Director Top Ten**
- 9. Discussion & Vote: WPCA Board Chairman & Vice Chairman Elections**
- 10. Old Business**
- 11. New Business**