



## Agenda

Regular SWPCA Board Meeting; Monday, September 18, 2017  
Board of Education Board Room 5<sup>th</sup> Fl., Gov't Center, 888 Washington Blvd  
5:30 p.m.

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes Approval
  - a. July 10, 2017 Special Board Meeting Minutes
  - b. August 21, 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. June Financial Update—M. Turndahl
  - d. A&W Collections Report & Update—M. McGoldrick
8. Report: Executive Director Top Ten
9. FY 2017-2018 WPCA User Charge –M. Handler, C. Andreana
  - a. Vote to Adjourn for the 6:00 pm Public Hearing
  - b. Vote to Reconvene after Public Hearing
  - c. Discussion & Vote of FY 2017-2018 User Charge
10. FY 2017 Connection Charge Program—P. Chakravarti
  - a. Vote to Adjourn for the 6:15 pm Public Hearing
  - b. Vote to Reconvene after Public Hearing
  - c. Discussion & Vote of FY 2017 Connection Charge Program
11. Discussion and Vote on Second Amendment to Agreement with Stantec for Additional Engineering Services During Construction of the Dyke Lane Pump Station Upgrade for a Cost Not to Exceed \$45,000 – W. Brink
12. Discussion & Vote: Bid Waiver for \$70,662 for Garybar's proposal to furnish and install LED site lighting using competitive bid pricing from US Communities – W. Brink
13. Discussion & Vote: Bid Waiver for Arcadis' proposals to provide on-call services in support of the SCADA system for the WPCF based on hourly charges for an annual cost not to exceed \$40,000, and provide on-call services in support of the SCADA system for the pump stations based on hourly charges for an annual cost not to exceed \$20,000. – W Brink
14. Discussion & Vote; Fifth Amendment to the agreement with ARCADIS for additional construction administration services in coordinating and overseeing the additional work being performed by the Systems Integrator as requested by the WPCA. Fees are based on an hourly rate schedule, not to exceed \$15,000. – W Brink.
15. Presentation: Cyber security for the SCADA System—D. Capano
16. Old Business
17. New Business