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Service Authority

B. Paul O'Meara, Jr., Chairman
Paul Colangelo, Jr., Vice Chairman
Harry W. Wiggins, Secretary-Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Joyce P. Eagles, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member

Calvin D. Farr, Jr., P.E., General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – Thursday, January 13, 2022
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of November 10, 2021 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION/PRESENTATIONS 6:50
 - a) Commend: Timothy A. Byler
 - b) Presentation: FY2021 Audit Briefing - Mike Garber, PB Mares, Audit Partner
 - c) Presentation: Water Supply Plan

3. ACTION MATTERS 7:10
 - a) Approval of Agreement SA-2205 with Nostos SS Contractors, LLC for the Interstate Water Storage Tank Rehabilitation
 - b) Authorization of a Supplemental Pay Increase for Prince William County Service Authority Employees

4. BYLAWS DISCUSSION

5. GENERAL MANAGER'S REPORT

6. ATTORNEY'S TIME

7. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
 - d) FY2021 Annual Comprehensive Financial Report

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

9. CLOSED MEETING

10. ADJOURNMENT