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# Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman  
Joyce P. Eagles, Vice Chairman  
Marlo Thomas Watson, Secretary-Treasurer  
Mark Allen, Member  
B. Paul O'Meara, Jr., Member  
Paul E. Ruecker, Member  
Kurt E. Voggenreiter II, Member  
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

## PWCSA BOARD OF DIRECTORS Meeting Agenda – January 14, 2021

6:45 PM

### BOARD ROOM

1. CALL TO ORDER 6:45
2. PUBLIC HEARING 6:45
  - a) Amend the Groveton Road Sewage Pump Station Local Facilities Charge
3. GENERAL MATTERS 6:55
  - a) Consideration of Approval of Minutes of November 12, 2020 Meeting
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
4. COMMENDATIONS/PRESENTATIONS 7:00
  - a) Commend: Maureen Knight
  - b) Presentation: FY20 Audit Briefing - Mike Garber, PB Mares, Audit Partner
5. ACTION MATTERS 7:15
  - a) Approval of Agreement SA-2021 with EMH Environmental, Inc. for the Manassas Southside Booster Pumping Station Modifications Construction Contract
  - b) Route 1/Dumfries/Sudley Road Bundled Projects:
    - i. Approval of Agreement SA-2022 with Utilities Unlimited, LLC for Construction Contract for Route 1 Water Main Replacement Phase 1, Route 1 Water Main Replacement Phase 2, Dumfries Force Main Replacement, and Sudley Road Sewer Main Replacement and Upgrade Projects.
    - ii. Approval of Task Order No. 02 to Michael Baker International, Inc. to Provide Construction Administration and Construction Management Services for SA-2022 for the Route 1 Water Main Replacement Phase 1, Route 1 Water Main Replacement Phase 2, Dumfries Force Main Replacement, and Sudley Road Sewer Main Replacement and Upgrade Projects.
    - iii. Approval of Task Order No. 06 to Rummel, Klepper & Kahl to Provide Construction Inspection and Project Management Services for SA-2022 for the Route 1 Water Main Replacement Phase 1, Route 1 Water Main Replacement Phase 2, Dumfries Force Main Replacement, and Sudley Road Sewer Main Replacement and Upgrade Projects.

- c) Approval of an Agreement for Task Order No. 4 to Dewberry Engineers, Inc. for the Bull Run Service Area Well Development Project – Final Design
- d) Approval of the Municipal Utility Relief Program Allocation Method

6. GENERAL MANAGER'S REPORT

7. ATTORNEY'S TIME

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

9. ADMINISTRATIVE REPORTS

- a) CIP Status Report
- b) H. L. Mooney Plant Performance Report
- c) Monthly Financial and Operational Report

10. CLOSED MEETING

11. ADJOURNMENT