

**Prince William County Service Authority**  
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# Service Authority

Paul Colangelo, Jr., Chair  
B. Paul O'Meara, Jr., Vice Chair  
Joyce P. Eagles, Secretary/Treasurer  
Jim Almond, Member  
Dean E. Dickey, Member  
Charles A. Grymes, Member  
K. Jack Kooyoomjian, Ph.D., Member  
Marlo Thomas Watson, Member

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

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – February 8, 2024  
**6:45 PM**  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
  - a) Consideration of Approval of Minutes of January 11, 2024 Meeting
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. COMMENDATIONS/PRESENTATION
  - a) Commend: Steven V. Hoffman
  - b) Commend: Gary L. Kent
  - c) Commend: Sarah S. Johnson
  - d) Presentation: FY2023 Audit Briefing – Mike Garber, PB Mares
  
3. CONSENT AGENDA

No items.
  
4. GENERAL MANAGER'S REPORT
  
5. ATTORNEY'S TIME
  
6. ADMINISTRATIVE REPORTS
  - a) Capital Improvement Program Status Report
  - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
  - c) Monthly Financial and Operational Report
  
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
  
8. CLOSED MEETING
  
9. ADJOURNMENT