

**Prince William County Service Authority**  
4 County Complex Court  
P. O. Box 2266  
Woodbridge, VA 22195-2266

Phone (703) 335-7900  
Fax (703) 335-7905  
www.pwcsa.org



# Service Authority

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Paul Colangelo, Jr., Vice Chair  
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Marlo Thomas Watson, Member

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

**PWCSA BOARD OF DIRECTORS**  
**Meeting Agenda – February 9, 2023**  
**6:45 PM**  
**BOARD ROOM**

1. CALL TO ORDER
2. PUBLIC HEARING
  - a) Adoption of Water and Sewer User Rates and Availability Fees.
3. GENERAL MATTERS
  - a) Consideration of Approval of Minutes of January 12, 2023 Rate Study Work Session
  - b) Consideration of Approval of Minutes of January 12, 2023 Meeting
  - c) Consideration of Announcements by Staff
  - d) Citizens' Time
4. CONSENT AGENDA
  - a) Approval Of SA-2203 Work Authorization No. 2 for Woolpert, Inc. to Provide Cityworks Implementation Services for the H.L. Mooney Water Reclamation Facility.
  - b) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from a Property Owned by Koons of Manassas Real Estate, LLC, needed for Construction of the Koon's Sewage Pumping Station, L28 Replacement Project (SPS-118).
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
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT