

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

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, February 10, 2022
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of January 13, 2022 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION/PRESENTATIONS 6:50
 - a) Commend: Dale A. Arrington
 - b) Presentation: SCADA Briefing

3. CONSENT AGENDA 7:10
 - a) Authorize the Execution of Certain Amendments to Financing Agreements between the Prince William County Service Authority and the Virginia Resources Authority, as Administrator of the Virginia Water Facilities Revolving Fund, and Certain Allonges to its Water and Sewer System Revenue Bond, Taxable Series 2007 (Parity Indebtedness) and Water and Sewer System Revenue Bond, Taxable Series 2009 (Parity Indebtedness) to Decrease the Cost of Funds Thereon.
 - b) Provide Guidance to Staff regarding Future Prince William County Service Authority Acquisition of Water Supply to Meet Customer Demand and Growth Requirements in Support of County Comprehensive Plan and Land Use Policies.

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