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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
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – February 11, 2021
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of January 14, 2021 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATIONS 6:50
 - a) Commend: Jackie Johnson
 - b) Commend: Joseph Marshall

3. ACTION MATTERS 6:55
 - a) Approval of Agreement SA-2107 with W.C. Spratt, Inc. for Construction Contract for Occoquan Forest Sewage Pumping Station #36 Replacement (OQL36), Occoquan Forest Sewage Pumping Station #37 Rehabilitation (OQL37) and Nokesville Sewage Pumping Station and Force Main Replacement (L20).
 - b) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and Woodbourne Venture, LLC for the Installation of a 12-Inch Sanitary Sewer Main with the Route 29 Sanitary Sewer Public Improvement Plan.

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ADJOURNMENT