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Service Authority

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Dean E. Dickey, General Manager
Leslie A. Griffith, Deputy General Manager/CFO

PWCSA BOARD OF DIRECTORS
Meeting Agenda – February 14, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of January 10, 2019
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. PRESENTATION 7:35
 - a) Update on Spittle Building Addition: Greg Lukmire, Architect
 - b) Investment Policy Briefing (if time allows)

3. ACTION MATTERS 8:10
 - a) Approval of Utility Relocation Agreement between FAM Construction, LLC and the Prince William County Service Authority for the Adjustment and/or Relocation of Utility Facilities Related to the Transform 66 P3 Project

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ADJOURNMENT