

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

B. Paul O'Meara, Jr., Chair
Paul Colangelo, Jr., Vice Chair
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/CEO

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

- 1. WATER ART INVITATIONAL AWARDS CEREMONY (Spittle Lobby) 6:00 PM**
2. CALL TO ORDER
3. PUBLIC HEARING
 - a) Easement Condemnation to Secure Easement Rights on a Parcel owned by Koons of Manassas Real Estate, LLC, located at 7105 Sudley Road, Manassas, Virginia 20109 (GPIN 7697-36-0206), needed for Construction of the Koon's Sewage Pumping Station, L28 Replacement Project.
4. GENERAL MATTERS
 - a) Consideration of Approval of Minutes of February 9, 2023 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
5. COMMENDATION/PRESENTATION
 - a) Commend: Kurt E. Voggenreiter II
 - b) Presentation: NACWA National Environmental Achievement Awards
6. CONSENT AGENDA
 - a) Approval of Two Task Orders to GHD, Inc.
 - i. Approval of Task Order No. 30 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for Yorkshire Sewage Pumping Station, L30.
 - ii. Approval of Task Order No. 31 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for Melrose Sewage Pumping Station, L10.
7. GENERAL MANAGER'S REPORT
8. ATTORNEY'S TIME
9. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
10. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
11. CLOSED MEETING
12. ADJOURNMENT