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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, March 10, 2022

6:45 PM

BOARD ROOM

- 1. VIRTUAL WATER ART INVITATIONAL AWARDS CEREMONY (Board Room) 6:00**
2. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of February 10, 2022 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
3. PRESENTATIONS 6:50
 - a) Presentation: Service Authority Diversity and Inclusion – Year One Update
 - b) Presentation: Revised Purchasing and Contract Regulations
4. CONSENT AGENDA 7:10
 - a) Approve an Interest on Advance Tenant Payments (Deposits) Policy.
 - b) Approval of Task Order No. 11 to Rinker Design Associates, P.C. to Provide Professional Engineering Design and Bidding Services for the Wellington Road Operations Center Expansion Project.
5. BYLAWS DISCUSSION
6. GENERAL MANAGER'S REPORT
7. ATTORNEY'S TIME
8. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
9. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
10. CLOSED MEETING
11. ADJOURNMENT