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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
Jim Almond, 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 – March 11, 2021
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 11, 2021 Budget Guidance Work Session
 - b) Consideration of Approval of Minutes of February 11, 2021 Meeting
 - c) Consideration of Approval of Minutes of February 26, 2021 Meeting
 - d) Consideration of Announcements by Staff
 - e) Citizens' Time
3. PRESENTATION 6:50
 - a) Master Plan Briefing – Mr. Jeffrey Theerman, PE, Brown & Caldwell
4. ACTION MATTERS 7:15
 - a) Authorization to have the Service Authority Perform as the Agent for Prince William County Responsible for the Development of the Regional Water Supply Plan for Prince William County and the Towns of Dumfries, Haymarket, and Occoquan in Conjunction with the Northern Virginia Regional Commission as the Lead Agency.
 - b) Approval of a Work Order to Prince William Pipeline Corporation for Marline Court Water Main Replacement.
 - c) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and Parson's Business Park, LLC for the Right Sizing of a Sanitary Sewer Outfall in Conjunction with the Parson's Business Park Public Improvement Plan.
 - d) Approval of a Utility Relocation Agreement between FAM Construction, LLC and Prince William County Service Authority for the Adjustment and/or Relocation of Utility Facilities Related to the Transform 66 P3 Project.
 - e) Approval of a Permanent Pump and Haul Agreement between Prince William County Service Authority and Bristow Manor Limited Partnership.
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H. L. Mooney Plant Performance Report
 - c) Monthly Financial and Operational Report
9. CLOSED MEETING
10. ADJOURNMENT