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

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – March 12, 2020
7:30 PM
BOARD ROOM

1. WATER ART INVITATIONAL RECOGNITION (Spittle Building Lobby) 6:45
2. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of February 13, 2020
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
3. PRESENTATION 7:35
 - a) Performance Measurement Report
4. ACTION MATTERS 7:40
 - a) Approval of Agreement between Board of County Supervisors of Prince William County and Prince William County Service Authority for Betterment of Water Facilities on the Balls Ford Road Widening Improvement Project (Doane Drive to Ashton Avenue).
 - b)
 - i. Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from a Property Owned by Ms. Lure Ashford, Needed for Construction of the Dumfries Force Main Replacement Project.
 - ii. Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Three Commercial Properties Owned By: L. Breeding, LLC; Titan Virginia Ready-Mix, LLC; and Kadah Family Ltd Partnership needed for the Construction of the Route 1 Water Main Replacement Project.
 - c) Resolution Declaring the Intent of Prince William County Service Authority to Reimburse Certain Expenditures with Proceeds of Bonds.
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME

(over)

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. ADMINISTRATIVE REPORTS

- a) H.L. Mooney Plant Performance Report
- b) Monthly Financial and Operational Report

9. CLOSED MEETING

10. ADJOURNMENT