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# Service Authority

Paul E. Ruecker, Chairman  
Dr. K. Jack Kooyoomjian, Vice Chairman  
Kurt E. Voggenreiter II, Secretary-Treasurer  
Mark Allen, Member  
Joyce P. Eagles, Member  
David A. Rutherford, Member  
Alexander I. Vanegas, Member

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

## MINUTES OF BOARD OF DIRECTORS MEETING OF MARCH 14, 2019

Board Members Present: Mark Allen, Janice R. Carr, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., David Rutherford, Alex Vanegas, Kurt Voggenreiter II

Staff : Dean E. Dickey, Leslie Griffith, Lyle Beefelt, Samer Beidas, Keenan Howell, Evelyn Mahieu, Ph.D., Astrid Nelson, Theresa O'Quinn, Don Pannell, Brandon Pfleckl, Lake Akinkugbe, Michael Fox, Tony Piccione, April Bean and Kim Murray

Legal Counsel : Mark Viani

Absent : Paul E. Ruecker

Guests : John Davis and Jay Kirk/Brown and Caldwell; Angela Essner/Greeley and Hansen

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### 1. WATER ART INVITATIONAL

The winners of the 2019 Water Art Invitational were recognized in the lobby of the Raymond L. Spittle Building prior to the Board meeting.

### 2. GENERAL MATTERS

Vice Chairman Kooyoomjian called the meeting to order at 7:32 PM.

a) Approval of Minutes of February 14, 2019 Meeting

Vice Chairman Kooyoomjian called for approval of the Minutes of the February 14, 2019 Board meeting.

Motion: Mr. Vanegas moved to approve the Minutes of the February 14, 2019 Board meeting.

Second: Mr. Voggenreiter

Ayes : Vanegas, Voggenreiter, Allen, Carr, Eagles, Kooyoomjian, Rutherford  
Absent : Ruecker

b) Consideration of Announcements by Staff

- i. Mr. Dickey wished a happy birthday to Dr. Kooyoomjian;
- ii. Mr. Dickey noted the following item at Board Members' places: Science Fair Awards Flyer;
- iii. Mr. Dickey reminded Board Members of upcoming Authority events: Service Awards Luncheon on Wednesday, April 3 at Matchbox Restaurant; and Science Fair Awards on April 11;
- iv. Mr. Dickey noted the Prince William-Manassas Regional Science Fair is scheduled for Saturday, March 23.

c) Citizens' Time

There were no citizens in attendance who registered to speak.

3. COMMENDATION

a) Commendation: Mrs. Janice R. Carr

Mr. Dickey read the Resolution commending Mrs. Carr, and thanked her for her 17 years of service to the Board of Directors and to the Authority's customers and residents of Prince William County.

Motion: Mrs. Eagles moved that the Prince William County Service Authority Board of Directors hereby commends Mrs. Janice R. Carr for her professional and dedicated service to the customers of the Prince William County Service Authority and the citizens of Prince William County, and conveys best wishes to her in the future.  
Second: Mr. Allen

Mrs. Carr expressed her appreciation to the Service Authority and for serving on the Board of Directors, and commended staff for their excellent work. Vice Chairman Kooyoomjian shared his comments and gratitude to Mrs. Carr for her service.

Ayes : Eagles, Allen, Carr, Kooyoomjian, Rutherford, Vanegas, Voggenreiter  
Absent : Ruecker

4. ACTION MATTERS

a) Adoption of Updated Prince William County Service Authority Investment Policy

Mr. Dickey asked Board Members to approve the Resolution.

Motion: Mr. Vanegas moved that the Board of Directors does hereby adopt the updated Prince William County Service Authority Investment Policy.  
Second: Mrs. Carr

Discussion was held. Board Members and staff reviewed editorial corrections to the Investment Policy; Mr. Beefelt will make the corrections as noted.

Ayes : Vanegas, Carr, Allen, Eagles, Kooyoomjian, Rutherford, Voggenreiter  
Absent : Ruecker

b) Issuance of Two Work Orders to AM-Liner East for Sanitary Sewer Main Line Relining using Ultraviolet Cured-in-Place Pipe (UV-CIPP)

Mr. Dickey asked Board Members to approve the Resolution.

Motion: Mr. Voggenreiter moved that the Prince William County Service Authority Board of Directors does hereby authorize the General Manager to issue the work orders to AM-Liner East.

Second: Mr. Allen

Ayes : Voggenreiter, Allen, Carr, Eagles, Kooyoomjian, Rutherford, Vanegas

Absent : Ruecker

5. GENERAL MANAGER'S REPORT

a) Mr. Dickey reported the Board of County Supervisors (BOCS) may wish to place the County's wordmark on the Hoadly Tank while warranty work is being performed on the tank.

b) Mr. Dickey updated the Board on Micron Technology's decision to lower sodium concentration from their effluent to 100 mg/L of sodium. The total load will stay approximately the same as it is now.

c) Mr. Dickey reported the agreement for the land purchase at 14199 Dumfries Road, Manassas, Virginia is fully executed. The next step is for the Authority to perform due diligence to ensure it can use the land as intended.

d) Mr. Dickey thanked all staff who assisted and participated with the Water Art Invitational (WAI).

e) Mr. Dickey thanked Mrs. Carr on behalf of all Authority staff and wished her the best.

f) Mr. Dickey noted a Closed Meeting is needed.

6. ATTORNEY'S TIME

Mr. Viani expressed his appreciation to Mrs. Carr and thanked staff for the WAI. He confirmed a Closed Meeting needs to be held under Code of Virginia § 2.2-3711A3, Real Property; and § 2.2-3711A7, Litigation.

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mrs. Carr again expressed her appreciation for serving on the Board of Directors. She noted the WAI participation and ceremony (including attendance) continues to improve every year; she suggested that, because of increased attendance, the Authority consider holding the event somewhere else in future years.

Mrs. Eagles echoed Mrs. Carr's comments on the WAI. She wished Mrs. Carr the best in her retirement.

Mr. Allen congratulated Mrs. Carr as well.

Mr. Voggenreiter added his congratulations to Mrs. Carr. He stated the WAI continues to be a win-win event for everyone involved.

Mr. Vanegas wished Mrs. Carr the best and thanked her for her service on the Board. He thanked Authority staff for their work on the WAI; the crowd was the largest he's seen at the event.

Mr. Rutherford expressed his sentiments and congratulations on the WAI.

Dr. Kooyoomjian expressed his best wishes to Mrs. Carr. He commended Mrs. Carr and Mrs. Eagles for their great work on the Authority's education projects over the years. Dr. Kooyoomjian announced an upcoming Federal Water Quality Association event and asked Ms. Murray to send the flyer to Board Members. He also shared that he will again be an organizational judge in the upcoming Prince William-Manassas Regional Science Fair. Dr. Kooyoomjian added his appreciation for the WAI.

#### 8. ADMINISTRATIVE REPORTS

Vice Chairman Kooyoomjian asked Board Members to provide any questions they may have on the Administrative Reports to Mr. Dickey for dissemination to the appropriate staff member.

#### 9. CLOSED MEETING

Vice Chairman Kooyoomjian announced a closed meeting at 8:08 PM to discuss Real Property under Code of Virginia § 2.2-3711A3, and Litigation under § 2.2-3711A7, and requested a motion for same.

Motion: Mr. Vanegas  
Second: Mrs. Carr  
Ayes : Vanegas, Carr, Allen, Eagles, Kooyoomjian, Rutherford, Voggenreiter  
Absent: Ruecker

Upon conclusion of the closed meeting at 8:34 PM, and in compliance with the Freedom of Information Act, a motion was made by Mr. Vanegas and seconded by Mr. Allen to return to an open meeting certifying that to the best of the members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711A3, Real Property, and § 2.2-3711A7, Litigation.

CERTIFICATION FOR CLOSED MEETING

**WHEREAS**, the Prince William County Service Authority Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

**WHEREAS**, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William County Service Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion: Mr. Vanegas  
Second: Mr. Allen  
Ayes : Vanegas, Allen, Carr, Eagles, Kooyoomjian, Rutherford, Voggenreiter  
Absent : Ruecker

Mr. Rutherford proposed the Authority play a practical joke on its social media (Facebook and Instagram) sites on April 1 (April Fools' Day) with a picture of two water tanks indicating "Hot" and "Cold" water, one word on each tank. Board Members did not object to Authority staff proceeding with the action. Mr. Vanegas asked that Board Members notify their respective County Supervisor in advance of this prank.

10. ADJOURNMENT

The meeting adjourned at 8:42 PM.



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Kurt E. Voggenreiter II  
Secretary-Treasurer