

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



Paul Colangelo, Jr., Chair
B. Paul O'Meara, Jr., Vice Chair
Joyce P. Eagles, Secretary/Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Charles A. Grymes, 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 14, 2024
7:00 PM [Note change in time.]
BOARD ROOM

NOTE: The Water Art Invitational begins at 5:00 PM at Forest Park High School.

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of February 8, 2024 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. CONSENT AGENDA
 - a) Authorization of a Sanitary Sewer Service Area Boundary Adjustment Agreement between Virginia American Water Company and Prince William County Service Authority.
 - b) Approval of an Agreement between City of Manassas and Prince William County Service Authority for Betterment of Water Facilities on the Sudley Road Third Lane Improvement Project.
3. GENERAL MANAGER'S REPORT
4. ATTORNEY'S TIME
5. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
7. CLOSED MEETING
8. ADJOURNMENT