

4 County Complex Court  
P. O. Box 2266  
Woodbridge, VA 22195-2266

Phone (703) 335-7900  
Fax (703) 335-7905  
www.pwcsa.org



# 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 – April 8, 2021  
6:45 PM  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
  - a) Consideration of Approval of Minutes of March 11, 2021 Meeting
  - b) Consideration of Approval of Minutes of March 20, 2021 Meeting
  - c) Consideration of Announcements by Staff
  - d) Citizens' Time
  
2. COMMENDATIONS/PRESENTATIONS 6:50
  - a) Commend Terry R. Dye, Jr.
  - b) Commend Frances Lee Hefner
  
3. ACTION MATTERS 6:55
  - a) Approval of a Contract between Prince William County Service Authority and Hankin Environmental Services, Inc. for Fabrication and Installation Services for the Fluidized Bed Incinerator.
  - b) Approval of an Agreement between the Prince William Board of County Supervisors and the Prince William County Service Authority for the Relocation of Water and Sanitary Sewer Facilities on the Prince William Parkway Interchange at Realigned Balls Ford Road Project.
  - c) Approval of a Work Order to Core Contractors, LLC to Perform Services for the Replacement of the Water Main in West Longview Drive as part of the Water Distribution Asset Replacement Program.
  
4. GENERAL MANAGER'S REPORT
  
5. ATTORNEY'S TIME
  
6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
  
7. ADMINISTRATIVE REPORTS
  - a) CIP Status Report
  - b) H. L. Mooney Plant Performance Report
  - c) Monthly Financial and Operational Report
  
8. CLOSED MEETING
  
9. ADJOURNMENT