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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

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – April 11, 2019  
7:30 PM  
BOARD ROOM

1. GENERAL MATTERS 7:30
  - a) Recognition of Science Fair Winners
  - b) Consideration of Approval of Minutes of March 14, 2019
  - c) Consideration of Announcements by Staff
  - d) Citizens' Time
  
2. PRESENTATION 7:40
  - a) Service Authority Digital Transformation
  
3. ACTION MATTERS 7:45
  - a) Approval of Task Order No. 36 to Michael Baker International, Inc. to Provide Professional Engineering Design, Bidding, and Construction Administration Services for the Sudley Road Sewer Main Replacement and Upgrade
  - b) Approval of Task Order No. 40 to Hazen and Sawyer to Provide Professional Engineering Design, Bidding, and Construction Administration Services for the Manassas Southside Booster Pumping Station Modifications
  - c) Approval of Task Order No. 43 to Hazen and Sawyer to Provide Professional Engineering Design, Bidding, and Construction Administration Services for the Manassas Southside Connector Water Main
  
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