

Prince William County Service Authority
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Marlo Thomas Watson, Member

Calvin D. Farr, Jr., P.E., General Manager/CEO

PWCSA BOARD OF DIRECTORS
Meeting Agenda – April 11, 2024
4:00 PM [Note NEW Time.]
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of March 14, 2024 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION/PRESENTATIONS
 - a) Commend: Harry W. Wiggins
 - b) Presentation: Employee Retention Plan
 - c) Presentation: Branding Update

3. CONSENT AGENDA
 - a) Approval of Agreement SA-2408 with Sagres Construction Corporation to Construct the Water Main Replacement Program 1 - P7, P9, P14, P15 & P17 Project.

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING

9. ADJOURNMENT