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Service Authority

B. Paul O'Meara, Jr., Chairman
Paul Colangelo, Jr., Vice Chairman
Harry W. Wiggins, Secretary-Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Joyce P. Eagles, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – Thursday, April 14, 2022
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of March 10, 2022 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION/PRESENTATION 6:50
 - a) Commend: Frank A. Pesce
 - b) Presentation: Service Authority Diversity and Inclusion – Year One Update

3. CONSENT AGENDA 7:10
 - a) Amend Prince William County Service Authority Bylaws.
 - b) Adoption of Updated Procurement and Contract Management Regulations.
 - c) Authorize a Permanent Pump and Haul Agreement between Prince William County Service Authority and Bussard Kennel.
 - d) Heritage Hunt Sewage Pumping Station L52 Replacement and Force Main Extension:
 - i. Approval of Agreement SA-2209 with Archer Western Construction, LLC to Construct the Heritage Hunt Sewage Pumping Station L52 Replacement and Force Main Extension.
 - ii. Approval of Task Order No. 7 to Rummel, Klepper & Kahl to Provide Construction Management Services for the Heritage Hunt Sewage Pumping Station L52 Replacement and Force Main Extension.
 - e) H.L. Mooney Advanced Water Reclamation Facility Wide Improvements Project:
 - i. Approval of Change Order No. 1 to Contract SA-2101A with Ulliman Schutte Construction, LLC for Design Build Services for the H.L. Mooney Advanced Water Reclamation Facility Wide Improvements Project.
 - ii. Approval of Change Order No. 1 to Contract SA-2104 with AECOM Technical Services, Inc. for Owner's Consultant Services for the H.L. Mooney Advanced Water Reclamation Facility Wide Improvements 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