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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

MINUTES OF BOARD OF DIRECTORS MEETING OF MAY 9, 2019

Board Members Present: Mark Allen, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., Paul E. Ruecker, Alex Vanegas, Kurt Voggenreiter II.

Staff : Dean E. Dickey, Leslie Griffith, Lyle Beefelt, Samer Beidas, Keenan Howell, Evelyn Mahieu, Ph.D., Astrid Nelson, Theresa O'Quinn, Don Pannell, Brandon Pfleckl, Jim Pflugshaupt, Tony Piccione, Doug Shoop, April Bean and Kim Murray.

Legal Counsel : Mark Viani and Sarah Belger.

Absent : David A. Rutherford.

Guests : Jay Kirk/Brown and Caldwell.

1. GENERAL MATTERS

Chairman Ruecker called the meeting to order at 7:30 PM.

a) Approval of Minutes of April 11, 2019 Meeting

Chairman Ruecker called for approval of the Minutes of the April 11, 2019 Board meeting.

Motion: Dr. Kooyoomjian moved to approve the Minutes of the April 11, 2019 Board meeting.

Second: Mr. Vanegas

Ayes : Kooyoomjian, Vanegas, Allen, Eagles, Ruecker, Voggenreiter

Absent : Rutherford

b) Consideration of Announcements by Staff

- i. Mr. Dickey noted the following item at Board Members' places: Kidz@Work Day "Mad Scientist" T-shirts;
- ii. Mr. Dickey reminded Board Members of upcoming Service Authority events: the Spring Picnic is Wednesday, May 15; the next Town Hall Meeting is Wednesday, June 12.

c) Citizens' Time

There were no citizens in attendance who registered to speak.

2. ACTION MATTERS

a) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Marion Browne, Landowner, Needed for Construction of the Dumfries Force Main Replacement Project

Mr. Dickey explained the need to secure the easement rights and asked Board Members to approve the Resolution.

Motion: Mr. Voggenreiter moved that the Prince William County Service Authority Board of Directors hereby authorizes the General Manager to initiate the eminent domain process and to advertise and hold a public hearing to acquire temporary and permanent construction easements by condemnation, including by "quick take" condemnation pursuant to Va. Code § 25.1-300 et seq., on the parcel owned by Ms. Marion Browne, Landowner, located at 17628 Overlook Road, Dumfries, VA 22026, needed to construct the Dumfries Force Main Replacement Project.

Second: Dr. Kooyoomjian

Discussion was held regarding the possibility of using trenchless excavation in order to minimize the impact to the property.

Ayes : Voggenreiter, Kooyoomjian, Allen, Eagles, Ruecker, Vanegas

Absent : Rutherford

3. GENERAL MANAGER'S REPORT

a) Mr. Dickey announced the Neabsco Creek Boardwalk & Regional Park Grand Opening is scheduled for Saturday, June 1.

b) Mr. Dickey updated Board Members on the April 17 Bull Run Mountain/Evergreen Town Hall Meeting.

c) Update on the April 25 LOCCA/PELT (Lake Ridge-Occoquan-Coles Civic Association/Planning, Environment, Land-Use and Transportation) Committee meeting: Mr. Dickey reported staff attended the meeting; the follow-up response received from the LOCCA/PELT Committee was very favorable.

d) Mr. Dickey advised Board Members would be given Draft copies of the FY2020-2024 Capital Improvements Program (CIP) binders after the meeting.

e) Mr. Dickey noted a Closed Meeting would be needed.

4. ATTORNEY'S TIME

Mr. Viani confirmed a Closed Meeting needs to be held under Code of Virginia § 2.2-3711A7, Litigation.

5. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mrs. Eagles reported she enjoyed attending Kidz@Work Day.

Mr. Allen wished a Happy Mothers' Day; he also thanked staff who attended the Bull Run Mountain/Evergreen Town Hall Meeting. He asked staff to speak with Prince William County ("County") staff about Heritage Hunt residents using the community's back entrance during construction. Mr. Viani noted an example of the traffic management/safety plan would be shared with the community as part of the education process.

Dr. Kooyoomjian noted he is looking forward to the Spring Picnic on May 15. He appreciated receiving a copy of the letter from the George Mason University professor, thanking staff for his class' tour of the H.L. Mooney Advanced Water Reclamation Facility, and a copy of the newspaper article about the Bull Run Mountain/Evergreen Town Hall Meeting. He advised that the discussion provided by Authority staff was well received at the LOCCA/PELT Committee meeting. He reported on meetings of the Prince William Committee of 100 and the Federal Water Quality Association, and gave the respective flyers to Ms. Murray to email to Board Members.

Mr. Ruecker reported he enjoyed watching the recent Cured-in-Place-Pipe (CIPP) lining work that was recently performed in his neighborhood. The Authority's technician (later identified as Pete Copperthite) explained the entire process to him. Mr. Ruecker stated it was a very professional operation, and he was impressed by the work.

6. ADMINISTRATIVE REPORTS

Chairman Ruecker asked Board Members to provide any questions they may have on the Administrative Reports to Mr. Dickey for dissemination to the appropriate staff member.

7. CLOSED MEETING

Chairman Ruecker announced a closed meeting at 7:46 PM to discuss Litigation under Code of Virginia § 2.2-3711A7, and requested a motion for same.

Motion: Mrs. Eagles
Second: Dr. Kooyoomjian
Ayes : Eagles, Kooyoomjian, Allen, Ruecker, Vanegas, Voggenreiter
Absent: Rutherford

Upon conclusion of the closed meeting at 8:02 PM, and in compliance with the Freedom of Information Act, a motion was made by Mr. Vanegas and seconded by Dr. Kooyoomjian to return to an open meeting certifying that to the best of the members' knowledge,

the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711A7, Litigation.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William County Service Authority Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

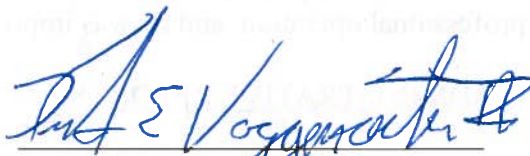
WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William County Service Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion: Mr. Vanegas
Second: Dr. Kooyoomjian
Ayes : Vanegas, Kooyoomjian, Allen, Eagles, Ruecker, Voggenreiter
Absent : Rutherford

8. ADJOURNMENT

The meeting adjourned at 8:03 PM.


Kurt E. Voggenreiter II
Secretary-Treasurer