

Prince William County Service Authority
4 County Complex Court
P. O. Box 2266
Woodbridge, VA 22195-2266

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



B. Paul O'Meara, Jr., Chair
Paul Colangelo, Jr., Vice Chair
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/CEO

PWCSA BOARD OF DIRECTORS
Meeting Agenda – May 11, 2023
6:45 PM
BOARD ROOM

1. **40th Anniversary Reception (Spittle Lobby) – 5:30-6:30 PM**
2. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of April 13, 2023 Meeting
 - b) Consideration of Approval of Minutes of April 21, 2023 Annual Business Plan Work Session
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time
3. PRESENTATION
 - a) Presentation: Water Loss – Glenn Pearson, Deputy Director of Operations & Maintenance
4. CONSENT AGENDA
 - a) Approval of the Annual Business Plan for Fiscal Year 2024 and Capital Improvement Program for Fiscal Years 2024-2028.
 - b) Approval of Change Order No. 03 to Task Order No. 18 with Arcadis U.S., Inc. for Project Representative/Construction Management Services for the Montclair/Four Seasons Water System Improvements Design-Build Project.
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT