

4 County Complex Court
P. O. Box 2266
Woodbridge, VA 22195-2266

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



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 – May 12, 2022

6:45 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Presentation of Prince William-Manassas Regional Science & Engineering Fair Awards 2022 – Service Authority Award Winners
 - b) Consideration of Approval of Minutes of April 14, 2022 Meeting
 - c) Consideration of Approval of Minutes of April 28, 2022 Budget Work Session
 - d) Consideration of Announcements by Staff
 - e) Citizens' Time

2. CONSENT AGENDA 7:00
 - a) Approval of the Prince William County Service Authority Fiscal Year 2023 Operating & Capital Budget and Fiscal Year 2023-2027 Capital Improvement Program.

3. GENERAL MANAGER'S REPORT

4. ATTORNEY'S TIME

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

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. CLOSED MEETING

8. ADJOURNMENT