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Service Authority

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

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – May 13, 2021
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Recognition of Science Fair Winners
 - b) Consideration of Approval of Minutes of April 8, 2021 Meeting
 - c) Consideration of Approval of Minutes of April 26, 2021 Budget Work Session
 - d) Consideration of Announcements by Staff
 - e) Citizens' Time

2. COMMENDATIONS 7:00
 - a) Commend: Robin L. Wilson

3. ACTION MATTERS 7:05
 - a)
 - i. Approval of Task Order No. 5 to GHD, Inc. to Provide Professional Engineering Design Services to Replace the Koon's Sewage Pumping Station, L28, and the Spinnaker Court Sewage Pumping Station, L02, Projects.
 - ii. Approval of Task Order No. 6 to GHD, Inc. to Provide Professional Engineering Design Services for the Upgrade of the Belmont Sewage Pumping Station, L17, and Force Main Extension and the Occoquan Creek Sewage Pumping Station Rehabilitation, L04, Projects.
 - b) Approval of the Operating and Capital Budget for Fiscal Year 2022 and Capital Improvement Program for Fiscal Years 2022-2026.
 - c) Authorization of Signing Authority in Support of Purchase and Sale Agreement for 57.86 Acres Owned by the Prince William County Service Authority located at 5901 Davis Ford Road, GPIN 7994-94-6606, Occoquan Magisterial District, Prince William County, Virginia

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H. L. Mooney Plant Performance Report
 - c) Monthly Financial and Operational Report

8. CLOSED MEETING

9. ADJOURNMENT