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Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Mark Allen, Member
B. Paul O'Meara, Jr., Member
Paul E. Ruecker, Member
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS Meeting Agenda – May 14, 2020

6:45 PM (NOTE CHANGE IN TIME)
BOARD ROOM

1. GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of March 12, 2020
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION/PRESENTATION 6:50
 - a) Commend Evelyn Mahieu, Ph.D.
 - b) Presentation: COVID-19 Financial and Operational Report

3. ACTION MATTERS 7:00
 - a) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Acquire Easement Rights from Six Commercial Property Owners for Seven Commercial Properties in Support of the Sudley Road Sewer Main Replacement and Upgrade Project (SEW-157).
 - b) Approval of a Construction Contract for Invitation For Bid SA-2011 Occoquan Forest Wastewater Treatment Plant Closure and Site Restoration.
 - c) Approve Amendment to the Purchasing Regulations.

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