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Service Authority

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Joyce P. Eagles, Vice Chairman
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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
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of March 12, 2020
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION/PRESENTATION 7:35
 - a) Commend Evelyn Mahieu, Ph.D.
 - b) Presentation: COVID-19 Financial and Operational Report

3. ACTION MATTERS 7:45
 - 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