

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



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 – June 9, 2022

6:45 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of May 12, 2022 Meeting
 - b) Consideration of Approval of Minutes of May 26, 2022 Board Vision Work Session
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time
2. COMMENDATION
 - a) Commend: Arthur W. Quina, III
3. CONSENT AGENDA
 - a) Approval of Change Order No. 01 to Task Order No. 06 with Rummel, Klepper & Kahl, LLP for Project Management Services for the Route 1 Water Main Replacement Phase 1, Route 1 Water Main Replacement Phase 2, Dumfries Force Main Replacement, and Sudley Road Sewer Main Replacement and Upgrade Projects.
4. GENERAL MANAGER'S REPORT
5. ATTORNEY'S TIME
6. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. CLOSED MEETING
9. ADJOURNMENT