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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

Calvin D. Farr, Jr., P.E., General Manager

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – June 10, 2021  
6:45 PM  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
  - a) Consideration of Approval of Minutes of May 13, 2021 Meeting
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. COMMENDATIONS 6:50
  - a) Commend: Robert S. Thorpe
  - b) Commend: Dean Dickey
  
3. ACTION MATTERS 7:15
  - a) Authorize the Use of Temporary Assistance Program Funds to Supplement the Municipal Utility Relief Program.
  
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 Advanced Water Reclamation Facility Operating Results
  - c) Monthly Financial and Operational Report
  
8. CLOSED MEETING
  
9. ADJOURNMENT