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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 – June 11, 2020  
**6:45 PM**  
BOARD ROOM

1. CALL TO ORDER 6:45
2. PUBLIC HEARINGS 6:50
  - a) Dumfries Force Main
  - b) Route 1 Water Main
  - c) Sudley Road Sewer Main
3. GENERAL MATTERS 7:15
  - a) Consideration of Approval of Minutes of May 14, 2020
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
4. ACTION MATTERS 7:50
  - a) Approval of Fiscal Year 2021 Operating and Capital Budget and FY2021-FY2025 Capital Improvement Program.
  - b) Authorization to Execute an Agreement with Fairfax County Water Authority (Fairfax Water) and Virginia-American Water Company for the Cost Sharing of the Construction of Water Facilities for the Occoquan River Crossing Project.
  - c) Approval of an Agreement with E-Merge Systems, Inc. to Provide Design-Builder Services for SA-1824, Supervisory Control and Data Acquisition Upgrade Design-Build Project.
  - d) Approval of Task Order No. 01 to GHD, Inc. to Provide Project Representative Services for SA-1824, Supervisory Control and Data Acquisition Upgrade Design-Build Project.
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. ADMINISTRATIVE REPORTS

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

9. CLOSED MEETING

10. ADDITIONAL ACTION MATTER

- a) Approval of the Memorandum of Understanding and Agreement between Heritage Hunt Homeowners Association and Prince William County Service Authority.

11. ADJOURNMENT