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# Service Authority

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Dean E. Dickey, General Manager  
Leslie A. Griffith, Deputy General Manager/CFO

**PWCSA BOARD OF DIRECTORS**  
**Meeting Agenda – Wednesday, June 13, 2018**  
7:30 PM  
BOARD ROOM

1. **GENERAL MATTERS** 7:30
  - a) Consideration of Approval of Minutes of May 10, 2018 Meeting
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. **PRESENTATIONS** 7:35
  - a) Prince William County Green Community Award
  - b) Prince William County Schools' 2018 Community Partner of the Year Award
  - c) Citiworks Exemplary User Award
  
3. **ACTION MATTERS** 7:40
  - a) Approval of Agreement for a Construction Contract with Horizon Brothers Painting Corporation for the Gainesville Water Storage Tank Rehabilitation Project
  - b) Issuance of Two Task Orders – One Task Order to AM-Liner East and One Task Order to Insituform Technologies – for Sanitary Sewer Main Line Relining Using Cured-In-Place Pipe (CIPP)
  - c) Approval of Agreement for a Construction Contract with Garney Companies, Inc. for IFB SA-1812, Sudley Road Water Main – Phase 1 Improvements
  - d) Approval of Agreement for a Construction Contract with Kelvic Construction Company, Inc. for IFB SA-1826, Antioch Road Water Main Loop Closure
  - e) Approval of Agreement for a Construction Contract with Garney Companies, Inc. for IFB SA-1827, U.S. Route 15 Water Line Extension
  - f) Approval to Utilize Construction Management at Risk as a Project Delivery Method for the Spittle Office Building Addition Design and Construction
  - g) Approval of Agreement for a One-Time Engineering Design Services Contract with J2 Engineers, Inc. for NSA-1714, Water Main Design along Potomac Shores Parkway, Water Main Design along a Portion of Route 1 and Design of Gravity Sewer Main from Dumfries Force Main Replacement Project across Potomac Shores Parkway
  
4. **GENERAL MANAGER'S REPORT**
  
5. **ATTORNEY'S TIME**

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
7. ADMINISTRATIVE REPORTS
  - a) CIP Status Report – June
  - b) H.L. Mooney Plant Performance Report – April
  - c) Monthly Financial and Operational Report – April
8. CLOSED MEETING
9. ADJOURNMENT