

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

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Jim Almond, Member
Paul Colangelo, Jr., Member
Dean E. Dickey, 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 – July 8, 2021
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of June 10, 2021 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. ACTION MATTERS 6:55
 - a) Approval of Task Order No. 5 to Kimley-Horn and Associates, Inc. to Provide Professional Engineering Design Services for the Unity Reed (F14) Booster Pumping Station and Discharge Main Project.
 - b) Approval of Agreement SA-2108 with Kiewit Infrastructure South Co. to Construct the Graham Park Sewage Pumping Station and Force Main Replacement (L13).
 - c) Approval of a Work Order to W.C. Spratt, Inc. to Relocate and Right Size the Existing 16-Inch Water Transmission Main between Benita Fitzgerald Boulevard and Neabsco Creek defined as the Brightwood Water Transmission Main Phase 1 Project.
 - d) Approval of an Agreement between Prince William Board of County Supervisors and Prince William County Service Authority for Betterment of Water Facilities on the University Boulevard Extension Project (Edmonston Drive to Sudley Manor Drive).

3. GENERAL MANAGER'S REPORT

4. ATTORNEY'S TIME

5. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

6. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report

7. CLOSED MEETING

8. ADJOURNMENT