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Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
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Paul E. Ruecker, Member
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS Meeting Agenda – July 9, 2020

6:45 PM

BOARD ROOM

1. GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of June 11, 2020
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. ACTION MATTERS 6:50
 - a) Approval to Award the Master Plan Contract SA-1911 to Brown and Caldwell
 - b) Approval of Design, Bidding and Construction Administration Services Task Order No. 2 for Dewberry Engineers, Inc. for the Heritage Hunt Sewage Pumping Station and Force Main Project
 - c) Approval for Award of Agreement SA-1819A Preliminary Stage Design-Build Services for the Montclair/Four Seasons Water System Improvements Project
 - d) Approval for Project Representative/Construction Management Services Task Order No. 18 to Arcadis U.S., Inc. for the Montclair/Four Seasons Water System Improvements Design-Build Project
 - e) Issuance of a Work Order to IPR Northeast, LLC for Sanitary Sewer Main Lining Using Cured-In-Place Pipe

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 Plant Performance Report
 - c) Monthly Financial and Operational Report

7. CLOSED MEETING

8. ADJOURNMENT