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Service Authority

Paul E. Ruecker, Chairman
Dr. K. Jack Kooyoomjian, Vice Chairman
Kurt E. Voggenreiter II, Secretary-Treasurer
Mark Allen, Member
Joyce P. Eagles, Member
David A. Rutherford, Member
Alexander I. Vanegas, Member

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – July 11, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of June 13, 2019
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATIONS 7:35
 - a) Commend: James McCarroll
 - b) Commend: James Pflugshaupt

3. ACTION MATTERS 7:45
 - a) Approval of Task Order No. 38 for GHD, Inc. to Provide Bidding Services and Services during Construction for the Graham Park Sewage Pumping Station and Force Main Replacement Project
 - b) Approval of Task Order No. 38 for Michael Baker International, Inc. to Provide Professional Engineering Design, Bidding and Services during Construction for a Portion of the Dawkins Branch Transmission Main

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 Plant Performance Report
 - c) Monthly Financial and Operational Report

8. CLOSED MEETING

9. ADJOURNMENT