



# Service Authority

Paul E. Ruecker, Chairman  
Dr. K. Jack Kooyoomjian, Vice Chairman  
Kurt E. Voggenreiter II, Secretary-Treasurer  
Mark Allen, Member  
Janice R. Carr, Member  
Joyce P. Eagles, Member  
Ernie Gonzales, Member  
David A. Rutherford, Member

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

## AMENDED AGENDA

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – Thursday, July 12, 2018  
7:30 PM  
BOARD ROOM

1. GENERAL MATTERS 7:30
  - a) Consideration of Approval of **Amended Agenda**
  - b) Consideration of Approval of Minutes of June 13, 2018 Meeting
  - c) Consideration of Announcements by Staff
  - d) Citizens' Time
  
2. COMMENDATIONS 7:35
  - a) John Roseberry
  
3. ACTION MATTERS 7:40
  - a) Approval of Agreement for a Construction Contract with D&M Painting Corporation for the Airport Water Storage Tank Rehabilitation Project
  - b) Approval of the Prince William County Service Authority's Water Storage Tank Logo Policy
  - c) Approval of Utility Relocation Agreement between FAM Construction, LLC and Prince William County Service Authority for the Adjustment and/or Relocation of Utility Facilities Related to the Transform 66 P3 Project
  - d) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and Pulte Home Company, LLC for the Installation of an 18-Inch Water Main with Carters Mill Route 55 Early Grading and Utility Plan
  - e) Approval of Task Order No. 10 to McDonough Bolyard Peck Inc. to Provide Construction Management Services during Construction of Sudley Road Water Main – Phase 1 Improvements and Antioch Road Water Main Loop Closure Projects
  - f) Approval of Task Order No. 29 to GHD, Inc. to Provide Construction Administration Services during Construction for IFB SA-1811, Holiday Inn Sewage Pumping Station Replacement
  - g) Approval of Water Quality Credit Exchange Agreement with Prince William County

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 – May
  - c) Monthly Financial and Operational Report – May
8. CLOSED MEETING
9. ADJOURNMENT