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Service Authority

Paul E. Ruecker, Chairman
Dr. K. Jack Kooyoomjian, Vice Chairman
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Mark Allen, Member
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Joyce P. Eagles, Member
Ernie Gonzales, Member
David A. Rutherford, Member

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

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 Minutes of June 13, 2018 Meeting
 - b) Consideration of Announcements by Staff
 - c) 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

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