

**Prince William County Service Authority**  
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# Service Authority

B. Paul O'Meara, Jr., Chairman  
Paul Colangelo, Jr., Vice Chairman  
Harry W. Wiggins, Secretary-Treasurer  
Jim Almond, Member  
Dean E. Dickey, Member  
Joyce P. Eagles, Member  
K. Jack Kooyoomjian, Ph.D., Member  
Marlo Thomas Watson, Member

Calvin D. Farr, Jr., P.E., General Manager

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – July 14, 2022  
**6:45 PM**  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
  - a) Consideration of Approval of Minutes of June 9, 2022 Meeting
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. COMMENDATION/PRESENTATION
  - a) Commend: Angela C. White
  - b) Presentation: Recruitment & Retention
  
3. GENERAL MANAGER'S REPORT
  
4. ATTORNEY'S TIME
  
5. ADMINISTRATIVE REPORTS
  - a) Capital Improvement Program Status Report
  - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
  - c) Monthly Financial and Operational Report
  
6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
  
7. CLOSED MEETING
  
8. ADJOURNMENT