

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 – September 8, 2022
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of July 14, 2022 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. PRESENTATIONS
 - a) Recognition of Employees Dan Jones and Dwight Green.
 - b) Presentations:
 - i. NACWA Platinum 13 Peak Performance Award.
 - ii. Supervisory Control and Data Acquisition (SCADA) Presentation.
3. CONSENT AGENDA
 - a) Approval of the Prince William County Service Authority Board of Directors' Code of Ethics and Related Matters Policy.
 - b) Prince William County Service Authority Mission and Vision:
 - i. Adoption of the Updated Prince William County Service Authority Mission Statement; and,
 - ii. Adoption of the Prince William County Service Authority Board of Directors' Vision – 2032.
 - c) Supervisory Control and Data Acquisition (SCADA):
 - i. Approval of an Agreement with E-Merge Systems, LLC for SA-1824C Design-Build Services for Supervisory Control and Data Acquisition (SCADA) Upgrade Project Phase 3C Sites.
 - ii. Approval of Task Order No. 17 With GHD, Inc. to Provide Project Representative Services for SA-1824C Design-Build Services for Supervisory Control and Data Acquisition (SCADA) Upgrade Project Phase 3C.
4. GENERAL MANAGER'S REPORT
5. ATTORNEY'S TIME
6. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. CLOSED MEETING
9. ELECTIONS
10. ADJOURNMENT