

4 County Complex Court
P. O. Box 2266
Woodbridge, VA 22195-2266

Phone (703) 335-7900
Fax (703) 335-7905
www.pwcsa.org



Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Mark Allen, Member
B. Paul O'Meara, Jr., Member
Paul E. Ruecker, Member
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

CORRECTED AGENDA

PWCSA BOARD OF DIRECTORS
Meeting Agenda – September 10, 2020
6:45 PM
BOARD ROOM

1. GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of July 9, 2020
 - b) Consideration of Approval of Minutes of August 20, 2020
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time

2. COMMENDATIONS 6:50
 - a) Commend: Gerald Durst
 - b) Commend: Jamie Cortez
 - c) Commend: Darrell Roach

3. ACTION MATTERS 6:55
 - a) Approval of Two Agreements for Construction Contracts to Suburban Contractors, LLC for IFB SA-2019 for the Braemar Water Storage Tank - Rehabilitation and Hoadly Water Storage Tank - Fill Pipe Replacement
 - b) Approval of Two Agreements for Construction Contracts to A&M Concrete Corporation for IFB SA-2016, Water Mains – Bundled Projects: Montclair Pressure Zone Improvements – Route 234 and Possum Point Road Water Main Replacement – Phase 1

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. ELECTIONS

10. ADJOURNMENT