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Service Authority

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Leslie A. Griffith, Deputy General Manager
Don W. Pannell, P.E., Deputy General Manager, Planning & Program Management Office
Evelyn Mahieu, Ph.D., Chief Operations Officer
Astrid B. Nelson, Chief Financial & Business Operations Officer

AMENDED AGENDA

PWCSA BOARD OF DIRECTORS
Meeting Agenda – September 12, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
 - a) Consideration of Approval of Amended Agenda 7:30
 - b) Consideration of Approval of Minutes of July 11, 2019
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time

2. PRESENTATION 7:35
 - a) NACWA "Platinum 10" Award

3. CLOSED MEETING 7:40

4. ACTION MATTERS 8:05
 - a) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and NOVA Mango Farms, LLC for Design and Construction of Sanitary Sewer Betterments in the Piney Brach Sewershed

5. GENERAL MANAGER'S REPORT

6. ATTORNEY'S TIME

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H. L. Mooney Plant Performance Report
 - c) Monthly Financial and Operational Report

9. ELECTIONS

10. ADJOURNMENT