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Service Authority

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Dr. K. Jack Kooyoomjian, Vice Chairman
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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 – September 13, 2018
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
 - a) Consideration of Approval of Minutes of July 12, 2018 7:30
 - b) Consideration of Approval of Minutes of August 8, 2018
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time

2. PRESENTATION 7:35
 - a) NACWA "Platinum9" Award

3. ACTION MATTERS 7:40
 - a) Approval of Placement of Prince William County Wordmark on Airport Tank
 - b) Approval of Agreement for a Task Order to Dewberry Engineers, Inc. for the Bull Run Service Area Well Development Project
 - c) Approval of Agreements for Two Construction Contracts to American Contracting & Environmental Services, Inc. for IFB SA-1818, H.L. Mooney Water Reclamation Improvements - Bundled Project Construction Contract, Project A: Modifications to Controls and Process (C&P) Building and Project B: Switchgear Building Hardening
 - d) Approval of Task Order No. 44 to Rummel, Klepper & Kahl, LLP to Provide Construction Management and Inspection Services During Construction for IFB SA-1818, H.L. Mooney Water Reclamation Improvements – Bundled Project Construction Contract, Project A: Modifications to Controls and Process (C&P) Building and Project B: Switchgear Building Hardening
 - e) Approval of Task Order No. 30 to Dewberry Engineers, Inc. to Provide Professional Engineering Design Services for the Occoquan Forest Wastewater Treatment Plant Closure, Decommissioning and Site Restoration

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
 - a) CIP Status Report – August
 - b) H. L. Mooney Plant Performance Report – July
 - c) Monthly Financial and Operational Report – July
8. CLOSED MEETING
9. ELECTIONS
10. ADJOURNMENT