

Prince William County Service Authority
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B. Paul O'Meara, Jr., Chair
Paul Colangelo, Jr., Vice Chair
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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/CEO

PWCSA BOARD OF DIRECTORS
Meeting Agenda – September 14, 2023
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of July 13, 2023 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. COMMENDATION/PRESENTATION
 - a) Commendation: Stuart Neal Holleman
 - b) Presentation: VIBE Updates
3. CONSENT AGENDA
 - a) Approval of the Prince William County Service Authority Board of Directors' Public Meeting Policy.
 - b) Approval of an Agreement Between Prince William County Service Authority and Ulliman Schutte Construction, LLC (Contract SA-2101B) to Provide Design-Build Completion Stage Services for the H.L. Mooney Advanced Water Reclamation Facility Wide Improvements Project.
 - c) Approval of Change Order No. 2 to Contract SA-2104 with AECOM Technical Services, Inc. for Owner's Consultant Services for the H.L. Mooney Advanced Water Reclamation Facility Wide Improvements Project.
 - d) Approval of Agreement SA-2316 with WGK Construction, LLC to Construct the Eastern Area Pressure Reducing Valves Project.
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