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# 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

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – October 8, 2020  
**6:45 PM**  
BOARD ROOM

1. GENERAL MATTERS
  - a) Consideration of Approval of Minutes of September 10, 2020 Meeting 6:45
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. PRESENTATIONS 6:50
  - a) NACWA Platinum 11 Award
  
3. ACTION MATTERS  
None
  
4. DISCUSSION
  - a) Collection Policy (Tenant Deposits, Liens and Payment Plans)
  
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. CLOSED MEETING
  
10. ADJOURNMENT