

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

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Mark Allen, Member
Paul E. Ruecker, Member
David A. Rutherford, Member
Alexander I. Vanegas, Member
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Leslie A. Griffith, Deputy General Manager
Don W. Pannell, P.E., Deputy General Manager, Planning & Program Management
Evelyn Mahieu, Ph.D., Chief Operations Officer
Astrid B. Nelson, Chief Financial & Business Operations Officer

PWCSA BOARD OF DIRECTORS
Meeting Agenda – October 10, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
 - a) Consideration of Approval of Minutes of September 12, 2019 Meeting 7:30
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION 7:35
 - a) Commend: David A. Rutherford

3. ACTION MATTERS 7:40
 - a) Issuance of Two Work Orders to AM-Liner East for Sanitary Sewer Main Line Relining using Ultraviolet Cured-In-Place Pipe (UV-CIPP)
 - b) Prince William County Service Authority Updated Code of Ethics and Related Matters Policy

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. ADJOURNMENT