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# Service Authority

Paul E. Ruecker, Chairman  
Dr. K. Jack Kooyoomjian, Vice Chairman  
Kurt E. Voggenreiter II, Secretary-Treasurer  
Mark Allen, Member  
Janice R. Carr, Member  
Joyce P. Eagles, Member  
Ernie Gonzales, Member  
David A. Rutherford, Member

Dean E. Dickey, General Manager  
Leslie A. Griffith, Deputy General Manager/CFO

## AMENDED AGENDA

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – October 11, 2018  
7:30 PM  
BOARD ROOM

1. GENERAL MATTERS
  - a) Consideration of Approval of Amended Agenda 7:30
  - b) Consideration of Approval of Minutes of September 13, 2018
  - c) Consideration of Announcements by Staff
  - d) Citizens' Time
  
2. COMMENDATION/PRESENTATION 7:35
  - a) Commend: Ernie Gonzales
  - b) United States Senate Productivity and Quality Award
  
3. ACTION MATTERS 7:40
  - a) Authorize a Public Hearing to Consider Proposed Water and Sewer Rates, Fees and Charges
  - b) Approval to use Design/Build as a Project Delivery Method for the Sudley Road Sewer Main Replacement and Upgrade Project
  - c) Approval of Contract for Architectural/Engineering Design and Construction Administration Services to RRMM/Lukmire Architects for the Spittle Office Building Addition Project
  
4. GENERAL MANAGER'S REPORT
  
5. ATTORNEY'S TIME
  
6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
  
7. ADMINISTRATIVE REPORTS
  - a) CIP Status Report – September
  - b) H. L. Mooney Plant Performance Report – August
  - c) Monthly Financial and Operational Report – August

8. CLOSED MEETING

9. ADJOURNMENT