

Prince William County Service Authority
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Service Authority

B. Paul O'Meara, Jr., Chairman
Paul Colangelo, Jr., Vice Chairman
Harry W. Wiggins, Secretary/Treasurer
Jim Almond, Member
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

UPDATED

PWCSA BOARD OF DIRECTORS
Meeting Agenda – October 13, 2022
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of September 8, 2022 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. COMMENDATION/PRESENTATIONS
 - a) Commend: David R. Dawson
 - b) Presentations:
 - i. VWEA Facility Maintenance Award
 - ii. Master Plan Briefing
 - iii. H.L. Mooney Advanced Water Reclamation Facility Design-Build Project
 - iv. Rate Study Briefing
3. CONSENT AGENDA
 - a) Authorization of an Agreement with Dominion Energy to Design and Construct the Relocation of Electric Feeder Lines in Advance of the Start of the Construction Phase of the H.L. Mooney Advanced Water Reclamation Facility Wide Improvements Project.
4. ACTION MATTER
 - a) Affirm the Decision to Utilize the English Gardens Property for a Centrally Located Operations Facility and Continue with Space Planning for Site Utilization, Design and Construction for Building and Site Improvements.
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT