

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

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
David A. Rutherford, Member

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – November 8, 2018
7:30 PM
BOARD ROOM

1. CALL TO ORDER 7:30
2. PUBLIC HEARING 7:30
 - a) Adopt Water and Sewer User Rates, Fees and Charges
3. GENERAL MATTERS 7:35
 - a) Consideration of Approval of Minutes of October 11, 2018
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
4. COMMENDATIONS/PRESENTATION 7:40
 - a) Commend: Deborah J. Harrell
 - b) Commend: John Nicely
 - c) Presentation: Security and Emergency Preparedness
5. ACTION MATTERS 7:50
 - a) Approval of Memorandum of Understanding between Prince William County Service Authority and Prince William Board of County Supervisors for Artwork Placement on Service Authority Water Storage Tanks
 - b) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and Prince William County Public Schools for the Installation of 12-Inch and 30-Inch Water Mains with the 13th High School
6. GENERAL MANAGER'S REPORT
7. ATTORNEY'S TIME
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

9. ADMINISTRATIVE REPORTS

- a) CIP Status Report – October
- b) H. L. Mooney Plant Performance Report – September
- c) Monthly Financial and Operational Report – September

10. CLOSED MEETING

11. ADJOURNMENT