

Prince William County Service Authority
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B. Paul O'Meara, Jr., Vice Chair
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Dean E. Dickey, Member
K. Jack Kooyoomjian, Ph.D., Member
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Harry W. Wiggins, Member

Calvin D. Farr, Jr., P.E., General Manager/CEO

PWCSA BOARD OF DIRECTORS
Meeting Agenda – November 9, 2023
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of October 12, 2023 Board Training Session
 - b) Consideration of Approval of Minutes of October 12, 2023 Meeting
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time
2. COMMENDATION/PRESENTATIONS
 - a) Commend: William ("Skitch") Hann
 - b) Presentation: VA AWWA Water Utility Rodeo Teams
 - c) Presentation: Digital Utility Briefing – Hari Kurup, Chief Information & Technology Officer
3. CONSENT AGENDA
 - a) Approval of Task Order No. 9 to Kimley-Horn and Associates, Inc. to Provide Professional Engineering Design and Bidding Services for Water Distribution Asset Replacement Program 3 – Segments P16, P19, P20, P25, and Bayside.
 - b) Approval of Task Order No. 27 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for Powell's Creek Sewage Pumping Station, L08 Upgrade and Force Main Replacement.
4. DISCUSSION
 - a) Protection of the Occoquan Reservoir and Watershed
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