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Service Authority

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Paul Colangelo, Jr., Vice Chairman
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Joyce P. Eagles, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member

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

PWCSA BOARD OF DIRECTORS

Meeting Agenda – Wednesday, November 10, 2021

6:45 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of October 14, 2021 Meeting
 - b) Consideration of Approval of Minutes of October 27, 2021 Rate Study Work Session
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time

2. COMMENDATIONS 6:50
 - a) Commend: Theresa L. O'Quinn
 - b) Commend: Vincent I. Taylor

3. CONSENT AGENDA 7:00
 - a) Approval of Task Order No. 02 to Hazen and Sawyer to Provide Professional Engineering Design Services for the Eastern Area Pressure Reducing Valves Project.
 - b) Approval of Task Order No. 6 to Kimley-Horn and Associates, Inc. to Provide Professional Engineering Design Services for Water Replacement Program Package 1 – (Segments P7, P9, P14, P15, And P17).
 - c) Approval of Agreement SA-1819B Construction Stage Design-Build Services to American Contracting & Environmental Services, Inc. for the Montclair/Four Seasons Water System Improvements Project.
 - d) Resolution Authorizing and Approving the Issuance, Award and Sale of a Water and Sewer System Revenue Bond, Series 2021 in the Maximum Principal Amount of \$100,000,000 and Setting Forth the Form, Details and Provisions for the Payment Thereof.

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) Monthly Financial and Operational Report

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING

9. ADJOURNMENT