

**Prince William County Service Authority**  
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

B. Paul O'Meara, Jr., Chair  
Paul Colangelo, Jr., Vice Chair  
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

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – November 10, 2022  
**6:45 PM**  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
  - a) Consideration of Approval of Minutes of October 13, 2022 Meeting
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
2. PRESENTATIONS
  - a) IT Roadmap: Hari Kurup/Chief Information Technology Officer.
  - b) Effective Utility Management: Lake Akinkugbe/Deputy Director, Management & Budget.
3. CONSENT AGENDA
  - a) Approval of Change Order No. 2 to Contract SA-2101A with Ulliman Schutte Construction, LLC for Design Build Services for the H.L. Mooney Advanced Water Reclamation Facility Wide Improvements Project.
  - b) Consent to Upper Occoquan Service Authority (UOSA) Proposed 2022 Restated and Amended Service Agreement.
  - c) Authorize a Public Hearing to Consider Proposed Water and Sewer User Rates and Availability Fees.
4. GENERAL MANAGER'S REPORT
5. ATTORNEY'S TIME
6. ADMINISTRATIVE REPORTS
  - a) Capital Improvement Program Status Report
  - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
  - c) Monthly Financial and Operational Report
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. CLOSED MEETING
9. ADJOURNMENT