

**Prince William County Service Authority**  
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# 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/CEO

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: Myron Olstein/MAO.
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