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Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Mark Allen, Member
Scott C. Knuth, Member
Paul E. Ruecker, Member
Alexander I. Vanegas, Member
Kurt E. Voggenreiter II, Member

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – December 12, 2019
7:30 PM
BOARD ROOM

1. CALL TO ORDER 7:30
2. PUBLIC HEARING 7:30
 - a) Adoption of Water and Sewer Rates
3. GENERAL MATTERS 7:35
 - a) Consideration of Approval of Minutes of November 14, 2019 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
4. COMMENDATION/PRESENTATION 7:40
 - a) Commend: Leslie A. Griffith
 - b) Presentation: Service Authority Business Analytics Dashboards
5. ACTION MATTERS 8:00
 - a) Approval of Basic Ordering Agreements for Water, Wastewater and I&I (Global) Engineering Services
6. GENERAL MANAGER'S REPORT
7. ATTORNEY'S TIME
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H. L. Mooney Plant Performance Report
 - c) Monthly Financial and Operational Report
10. CLOSED MEETING
11. ADJOURNMENT