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Marlo Thomas Watson, Member

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – May 9, 2024
4:00 PM [Note NEW Time.]
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of April 11, 2024 Meeting
 - b) Consideration of Approval of Minutes of April 22, 2024 Annual Business Plan Work Session
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time

2. CONSENT AGENDA
 - a) Approval of the Annual Business Plan for Fiscal Year 2025 and Capital Improvement Program for Fiscal Years 2025-2029.
 - b) Approval of Task Order No. 29 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for the Hooes Run Sewage Pumping Station, L01 Under SPS-134, Hooes Run Sewage Pumping Station (SPS), L01 and Force Main.
 - c) Approval of Agreement SA-2409 with Keller Brothers, Inc. for the Construction of the Wellington Road Operations Center Expansion Project.
 - d) Approval of Task Order No. 01 to Arcadis U.S., Inc. to Provide Project Representative/ Construction Management Services for the Wellington Road Operations Center Expansion Project.
 - e) Approval of Agreement SA-2415 with Norair Engineering Corp. for the Construction of the Unity Reed (F14) Booster Pumping Station Upgrades Project.
 - f) Approval of Task Order No. 02 to Arcadis U.S., Inc. to Provide Project Representative/ Construction Management Services for the Unity Reed (F14) Booster Pumping Station Upgrades Project.

3. GENERAL MANAGER'S REPORT

4. ATTORNEY'S TIME

5. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. CLOSED MEETING

8. ADJOURNMENT