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

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – June 13, 2024  
**4:00 PM [Note NEW Time.]**  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
  - a) Consideration of Approval of Minutes of May 9, 2024 Meeting
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
2. COMMENDATION/PRESENTATION
  - a) Commend: Patricia A. Jarrell
  - b) Presentation: Mooney Design-Build Briefing
3. CONSENT AGENDA
  - a) Fiscal Year 2025 Salary Scale Adjustment.
  - b)
    - i. Approval of Agreement SA-2402 with Norair Engineering Corporation to Construct the Koon's Sewage Pumping Station, L28 and Spinnaker Court Sewage Pumping Station, L02 and Force Main Project.
    - ii. Approval of Task Order No. 39 with GHD, Inc. to Provide Construction Administration and Construction Management Services for the Koon's Sewage Pumping Station, L28 and Spinnaker Court Sewage Pumping Station, L02 and Force Main Project.
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