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# Service Authority

Paul E. Ruecker, Chairman  
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Janice R. Carr, Member  
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Ernie Gonzales, Member  
David A. Rutherford, Member

Dean E. Dickey, General Manager  
Leslie A. Griffith, Deputy General Manager/CFO

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – January 11, 2018  
7:30 PM  
BOARD ROOM

1. GENERAL MATTERS 7:30
  - a) Consideration of Approval of Minutes of November 9, 2017
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. PRESENTATIONS/COMMENDATIONS 7:35
  - a) Commendation: James Shero, Jr.
  - b) Presentation of Government Finance Officers Association (GFOA) Certificate for FY2016 Comprehensive Annual Financial Report
  
3. ACTION MATTERS 7:40
  - a) Acceptance and Authorization to Release Fiscal Year 2017 Comprehensive Annual Financial Report
  - b) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Mr. Lotfy Mostafa Metwally and Ms. Fatma N. Nessef, Needed for Construction of the Montclair Pressure Zone Improvements – Route 234 Project
  - c) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Mr. Bruce E. Grooms and Ms. Emily J. Penn-Grooms, Needed for Construction of the Montclair Pressure Zone Improvements – Route 234 Project
  - d) Authorization to Initiate the Eminent Domain Process and to Advertise and to Hold a Public Hearing to Secure Easement Rights from Carlton V. Heflin, et al., Needed for Construction of the Antioch Road Water Main Project
  - e) Approval of Service Contracts under a Basic Ordering Agreement Contract No. SA-1703, On Call Utility Services and Miscellaneous Construction for Sewer and Water Lines
  - f) Authorization of Additional Emergency Funds for Fume Hoods
  
4. GENERAL MANAGER'S REPORT
  
5. ATTORNEY'S TIME
  
6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
  - a) CIP Status Report – January
  - b) H.L. Mooney Plant Performance Report – November
  - c) Monthly Financial and Operational Report – November
8. CLOSED MEETING
9. ADJOURNMENT