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# Service Authority

Paul E. Ruecker, Chairman  
Dr. K. Jack Kooyoomjian, Vice Chairman  
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Joyce P. Eagles, Member  
David A. Rutherford, Member  
Alexander I. Vanegas, Member

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

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – May 9, 2019  
7:30 PM  
BOARD ROOM

1. GENERAL MATTERS 7:30
  - a) Consideration of Approval of Minutes of April 11, 2019
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. ACTION MATTERS 7:35
  - a) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Marion Browne, Landowner, Needed for Construction of the Dumfries Force Main Replacement Project
  
3. GENERAL MANAGER'S REPORT
  
4. ATTORNEY'S TIME
  
5. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
  
6. ADMINISTRATIVE REPORTS
  - a) CIP Status Report
  - b) H.L. Mooney Plant Performance Report
  - c) Monthly Financial and Operational Report
  
7. CLOSED MEETING
  
8. ADJOURNMENT