

Prince William County Service Authority
4 County Complex Court
P. O. Box 2266
Woodbridge, VA 22195-2266

Phone (703) 335-7900
Fax (703) 335-7905
www.pwcsa.org



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Joyce P. Eagles, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – July 13, 2023
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of May 11, 2023 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. PRESENTATION
 - a) Presentation: Compensation Study – Marianne Oyaas, The Segal Company.
3. CONSENT AGENDA
 - a) FY24 Salary Scale Adjustment.
 - b) Adoption of Updated Procurement and Contract Management Regulations.
 - c) Intent of the Prince William County Service Authority to Reimburse Certain Expenditures with Bond Proceeds.
 - d) Approval of the Prince William County Service Authority Board of Directors' General Manager Evaluation Policy.
4. DISCUSSION: Occoquan Reservoir
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT