

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



Service Authority

B. Paul O'Meara, Jr., Chair
Paul Colangelo, Jr., Vice Chair
Harry W. Wiggins, Secretary/Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Joyce P. Eagles, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member

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

MINUTES OF BOARD OF DIRECTORS MEETING OF MARCH 9, 2023

Board Members Present: Jim Almond, Dean E. Dickey, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., B. Paul O'Meara, Jr., and Harry Wiggins.

Board Members Absent: Paul Colangelo, Jr. and Marlo Thomas Watson.

Staff: Calvin D. Farr, Jr., Sandra Hardeman, Hari Kurup, Astrid Nelson, Don Pannell, Najee Alleyne, Micah Archibald, Audrey Arnold, Lyle Beefelt, Kathy Bentz, Michelle Bouchard, Rachel Carlson, Andrew Cockram, Lanetta Faris, Michael Fox, Nathan Griffin (*via MS Teams*), Sandra Hernando, Debbie Maxwell, Glenn Pearson, Doug Shoop, Brian Sipes, Shannon Spence, Jeanetta Williams, April Bean, and Kim Murray.

Legal Counsel: Mark Viani/Bean Kinney & Korman, P.C.

Guests: John McGettigan/Brown & Caldwell; Kurt and Angel Voggenreiter.

1. WATER ART INVITATIONAL

The winners of the 2023 Water Art Invitational were recognized in the lobby of the Raymond L. Spittle Building prior to the Board meeting.

2. CALL TO ORDER

Chair O'Meara called the meeting to order at 6:45 PM.

3. PUBLIC HEARING

- a) Easement Condemnation to Secure Easement Rights on a Parcel owned by Koons of Manassas Real Estate, LLC, located at 7105 Sudley Road, Manassas, Virginia 20109 (GPIN 7697-36-0206), needed for Construction of the Koon's Sewage Pumping Station, L28 Replacement Project.

Chair O'Meara opened the Public Hearing at 6:46 PM. He stated the purpose of this Public Hearing is to consider the acquisition of permanent and temporary construction easements by Eminent Domain, including the use of the Quick Take procedures pursuant to Virginia Code § 25.1-300 et seq., for the construction of the Koons Sewage Pumping Station, L28 Replacement project. The parcel in question is owned by Koons of Manassas Real Estate, LLC, located at 7105 Sudley Road, Manassas, VA (GPIN 7697-36-0206).

The Chair asked that any member of the public who wishes to speak please sign the sheet provided. The time allotted is three (3) minutes per speaker.

Chair O'Meara stated a notice of this Public Hearing setting forth the intent to consider the acquisition of permanent and temporary construction easements by Eminent Domain for the construction of the Koon's Sewage Pumping Station, L28 Replacement project, was published in the Prince William Times and the Inside NoVa newspapers on Thursday, February 16, 2023 and Thursday, February 23, 2023. He further advised that a copy of the foregoing notice was mailed to the Property Owner, the Prince William County (PWC) Executive, the Prince William Board of County Supervisors, the Mayors and Managers of the Towns of Dumfries and Haymarket, the Mayors of Occoquan and Quantico and the Mayors of the Cities of Manassas and Manassas Park.

The Chair advised that all users of the facilities owned or leased by the Prince William County Service Authority and all others interested will have an opportunity to be heard concerning the proposed acquisition of easements by Eminent Domain. He added that the Service Authority staff and general counsel are available to answer questions from any Board Member.

Chair O'Meara advised Board Members that, following any questions and comments, and upon consideration of any further information which may be brought forth at this Public Hearing, it will be in order to consider a Resolution, a copy of which was before them, to authorize the proposed acquisition of permanent and temporary easements by Eminent Domain.

Chair O'Meara asked for comments or questions from the public.

With no one signed up to speak and no one offering comments or questions, Chair O'Meara declared the Public Hearing closed at 6:48 PM.

Chair O'Meara called for a motion to adopt the Resolution to authorize the proposed acquisition of permanent and temporary construction easements by Eminent Domain on the parcel owned by Koons of Manassas Real Estate, LLC, located at 7105 Sudley Road, Manassas, VA (GPIN 7697-36-0206), for the construction of the Koon's Sewage Pumping Station, L28 Replacement project.

Motion: Dr. Kooyoomjian moved that the Prince William County Service Authority Board of Directors authorizes the General Manager to take all necessary steps to acquire easements by condemnation, including by "quick take" condemnation pursuant to Va. Code § 25.1-300 et seq., on the parcel owned by Koons of Manassas Real Estate, LLC, located at 7105 Sudley Road, Manassas, Virginia 20109, needed to construct the Koon's Sewage Pumping Station, L28 Replacement project.

Second: Mr. Wiggins

Ayes: Kooyoomjian, Wiggins, Almond, Dickey, Eagles, O'Meara

Absent: Colangelo, Thomas Watson

4. GENERAL MATTERS

a) Consideration of Approval of Minutes of February 9, 2023 Board Meeting

Chair O'Meara asked if there were any corrections to the Minutes of the February 9, 2023 regular Board Meeting; hearing none, the minutes were approved as presented.

b) Consideration of Announcements by Staff

- i. At Places: Mr. Farr noted the following items at Board Members' places: (1) Staff Report on the Customer Satisfaction Survey. He advised he will talk about the survey results during his General Manager Report later in the meeting; and (2) Samples of the Service Authority's two NACWA (National Association of Clean Water Agencies) National Environmental Achievement Award poster submissions. (He noted the awards will be presented momentarily.)

c) Citizens' Time

There were no citizens attending who signed up to speak.

5. COMMENDATION/PRESENTATION

a) Commend: Kurt E. Voggenreiter II.

Mr. Farr welcomed former Board Member Kurt Voggenreiter and his wife, Angel. Mr. Voggenreiter joined Mr. Farr at the lectern. Mr. Farr read the resolution commending Mr. Voggenreiter on his service as a Board Member.

Motion: Mrs. Eagles moved that the Prince William County Service Authority Board of Directors does hereby commend Mr. Kurt E. Voggenreiter II for his professional and dedicated service to the customers of the Prince William County Service Authority and the citizens of Prince William County and conveys best wishes to him in the future.

Second: Mr. Dickey

Ayes: Eagles, Dickey, Almond, Kooyoomjian, O'Meara, Wiggins

Absent: Colangelo, Thomas Watson

Mr. Voggenreiter shared that he was honored to be a part of an organization that truly and continuously strives for excellence, and expressed his thanks and appreciation to everyone.

- b) Present: Mr. Farr explained that the NACWA National Environmental Achievement Awards are given to initiatives that have made a remarkable impact on environmental protection, the advancement of the water sector, and the betterment of their respective communities. He expressed his pride and appreciation for Service Authority staff receiving two of these awards. Mr. Farr recognized Nathan Griffin, Senior Hydraulic Modeler, for the Asset Management Analytics Program, which uses a data-driven approach to identify which sewer gravity pipes are at the highest risk of breaking or leaking, leading to potential Sanitary Sewer Overflows and environmental damage. He also recognized Audrey Arnold, Communications Specialist, and Michelle Bouchard,

Community Outreach Supervisor, for the H2Go Kids School Outreach Program. H2Go Kids is the Service Authority's online educational platform for public, private, and home school students in Prince William County and was initially created in response to social distancing rules during the COVID-19 Pandemic.

6. CONSENT AGENDA

- a) Approval of Two Task Orders to GHD, Inc.
 - i. Approval of Task Order No. 30 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for Yorkshire Sewage Pumping Station, L30.
 - ii. Approval of Task Order No. 31 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for Melrose Sewage Pumping Station, L10.

Chair O'Meara asked if any Board Member wished to remove any items from the Consent Agenda. Hearing no requests, he entertained a motion to approve the Consent Agenda.

Motion: Mr. Wiggins moved that the Prince William County Service Authority Board of Directors hereby approves items 6.a) i. and ii. on the Consent Agenda.
Second: Mr. Dickey
Ayes: Wiggins, Dickey, Almond, Eagles, Kooyoomjian, O'Meara
Absent: Colangelo, Thomas Watson

7. GENERAL MANAGER'S REPORT

a) Mr. Farr thanked everyone who attended the Water Art Invitational Awards Ceremony this evening. He appreciated seeing such a wonderful turnout at the first in-person Invitational since 2019. He continues to be impressed at the talent displayed by Prince William County's high school students. He also thanked the Communications team, particularly Michelle Bouchard, for managing the event; it went very well.

b) Mr. Farr notified Board Members he has accepted a position on the US Water Alliance Board of Directors and will serve as their treasurer (for a three-year term).

c) Several staff members attended recent Prince William-Manassas Chamber of Commerce events: (1) A "Business After Hours" was sponsored by Ulliman Schutte to highlight local business opportunities associated with the H.L. Mooney Advanced Water Reclamation Facility (Mooney) Design-Build Project. (2) Mr. Farr and Ms. Bentz were the guests of PWC Schools Superintendent Dr. LaTanya McDade at the Chamber of Commerce Annual Business Awards.

d) Mr. Farr noted that Senate Bill 1050 passed both the Virginia House and Senate and awaits Governor Action by March 27, 2023. This bill would require Dominion Energy to pay for new water lines for residents in the Cherry Hill area that are within one mile of the Possum Point coal ash ponds. Staff spoke with employees at Virginia Department of Environmental Quality (VA DEQ), but they have not reviewed the legislation and were not ready to give any details on how it would be applied.

e) Mr. Farr reported that the Environmental Protection Agency (EPA) appears to be very close to announcing a regulation related to per- and polyfluoroalkyl substances (PFAS) in drinking water. Based on past testing, it is possible that Fairfax Water would have to provide additional treatment at the Griffith Plant, which would increase the Service Authority's costs.

f) Staff is monitoring concerns with congressionally-directed spending (also known as "earmarks"), especially concerns about the impact of earmarks on Bipartisan Infrastructure Law funds that were appropriated for the State Revolving Loan Funds (SRF). In 2023, Congress diverted over half

of the SRF appropriation to congressional earmarks. Because of congressional earmarks over the last two years, Virginia's annual funding for Clean Water SRF projects has been cut by approximately 25%.

g) With respect to the Staff Report on the Annual Customer Satisfaction Survey, Mr. Farr noted the overall customer satisfaction rating was 8.9 out of 10, with the primary drivers being service reliability and "an overall good experience with no issues." He added that staff receives a lot of great feedback from customers and is already working on several improvement opportunities, to include the website upgrade and how the Authority communicates the value of water. Mr. Farr asked Board Members to review the survey results and call him if they have any questions.

h) Mr. Farr reminded Board Members the Budget Work Session is scheduled for Friday, April 21 from 9:00-11:00 AM in the Board Room. Breakfast will be provided.

i) Kidz@Work Day (for employees, their children, and/or grandchildren) is scheduled for Thursday, April 27 at the Grubbs Building at Mooney. Board Members are welcome to bring their children/grandchildren and were asked to register using the link in the email Ms. Murray sent last week. (The final date to register is Friday, March 17.)

j) In lieu of the dinner prior to the May 11, 2023 Board meeting, the Authority will host a 40th Anniversary Reception for special guests (5:30-6:30 PM with heavy hors d'oeuvres). Invited guests will include the Prince William Board of County Supervisors, the County Executive, former members of the Service Authority Board of Directors, the PWC School Board and Superintendent, and more. An invitation will be sent soon.

k) Staff is also planning a 40th Anniversary Employee Picnic for Wednesday, May 24 (11:30 AM to 2:00 PM). Mr. Farr invited Board Members to join staff for the event.

l) Mr. Farr advised a closed meeting is needed this evening.

8. ATTORNEY'S TIME

Mr. Viani noted a closed meeting is needed under Code of Virginia § 2.2-3711A7, Litigation and § 2.2-3711A19, Cybersecurity.

Chair O'Meara requested a motion to authorize a closed meeting to discuss items under Code of Virginia § 2.2-3711A7, Litigation; and 2.2-3711A19, Cybersecurity.

Motion: Mr. Wiggins
Second: Mrs. Eagles
Ayes: Wiggins, Eagles, Almond, Dickey, Kooyoomjian, O'Meara
Absent: Colangelo, Thomas Watson

9. ADMINISTRATIVE REPORTS

Chair O'Meara noted the monthly reports were included in the Board packets. There were no questions on the reports from Board Members.

10. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mr. Dickey noted it was great to see Mr. Voggenreiter again and commended him on his Board service.

Mrs. Eagles echoed Mr. Dickey's comments; she admires Mr. Voggenreiter's exemplary attitude. She thanked Mr. Pannell for his assistance with an issue; she also thanked Ms. Bouchard and Ms. Arnold for their exceptional work on the Water Art Invitational.

Mr. Wiggins noted the Prince William Committee of 100 is hosting a program on water on March 28. Panel members include an environmental/water advocate and representatives from Fairfax Water, Virginia Tech, and Micron. He invited Service Authority staff to attend the event. Mr. Wiggins also referred to the Customer Satisfaction Survey results and suggested staff increase customer messaging about how Service Authority bills compare to those in surrounding jurisdictions.

Dr. Kooyoomjian thanked staff, judges, and sponsors for the Water Art Invitational. He noted the Prince William Regional Science Fair is coming soon. He thanked Mr. Pannell and Mr. Shoop for their response to a constituent's question. Dr. Kooyoomjian mentioned a March 22 Federal Water Quality Association webinar on stormwater. He also noted it was great to see Mr. Voggenreiter.

Mr. Almond thanked everyone for the cards and well wishes shared with him in the loss of his mother.

Chair O'Meara advised he will reach out to Board Members before the April meeting for questions/concerns about the Budget. He wished everyone a happy St. Patrick's Day.

11. CLOSED MEETING

Chair O'Meara announced a closed meeting at 7:29 PM to discuss items under Code of Virginia § 2.2-3711A7, Litigation; and 2.2-3711A19, Cybersecurity.

Upon conclusion of the closed meeting at 8:22 PM, and in compliance with the Freedom of Information Act, a motion was made by Mr. Almond and seconded by Dr. Kooyoomjian to return to an open meeting certifying that to the best of the members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711A7, Litigation; and 2.2-3711A19, Cybersecurity.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William County Service Authority Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

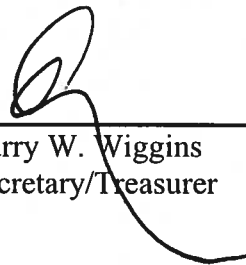
WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William County Service Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion: Mr. Wiggins
Second: Dr. Kooyoomjian
Ayes: Wiggins, Kooyoomjian, Almond, Dickey, Eagles, O'Meara
Absent: Colangelo, Thomas Watson

12. ADJOURNMENT

There being no further business, the meeting adjourned at 8:22 PM.



Harry W. Wiggins
Secretary/Treasurer