



Service Authority

Joyce P. Eagles, Chairman
Paul E. Ruecker, Vice Chairman
Janice R. Carr, Secretary-Treasurer
Mark Allen, Member
Ernie Gonzales, Member
Dr. K. Jack Kooyoomjian, Member
David A. Rutherford, Member
Kurt E. Voggenreiter II, Member

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

MINUTES OF BOARD OF DIRECTORS MEETING OF NOVEMBER 10, 2016

Board Members Present : Janice R. Carr, Joyce P. Eagles, Ernie Gonzales, K. Jack Kooyoomjian, Ph.D. (via telephone), Paul E. Ruecker, David Rutherford and Kurt Voggenreiter II.

Staff : Dean E. Dickey, Leslie A. Griffith, Lyle Beefelt, Samer Beidas, Keenan Howell, Evelyn Mahieu, Ph.D., Astrid Nelson, Theresa O'Quinn, Don Pannell, Brandon Pfleckl, Rob McElroy, Doug Shoop and Kim Murray.

Legal Counsel : Mark Viani

Absent : Mark Allen

1. GENERAL MATTERS

Dr. Kooyoomjian called into the meeting via telephone at 7:25 PM (from Bayside, NY, due to a personal matter).

Chairman Eagles called the meeting to order at 7:30 PM.

2. PUBLIC HEARING

a) Easement Condemnation for Construction of the Barrett Drive Water Main Project

Chairman Eagles opened the Public Hearing at 7:31 PM and advised that any member of the public who wishes to speak would be allotted three minutes to do so.

Chairman Eagles advised that the purpose of the Public Hearing was to consider the acquisition of permanent and temporary construction easement(s) by Eminent Domain for the construction of the Barrett Drive Water Main Project. Chairman Eagles further advised that Notice of this Public Hearing was published in the *Prince William Times*, a newspaper having general circulation in Prince William County. The notice appeared at least six days apart on October 19, 2016 and October 26, 2016.

Chairman Eagles further advised that a copy of the foregoing notice was mailed to the Prince William County Executive, the Prince William Board of County Supervisors, and the Mayors of the Towns of Dumfries, Haymarket, and Occoquan. Chairman Eagles 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 easement(s) by Eminent Domain. The Service Authority staff and general counsel were available to answer questions from any Board Member.

Chairman Eagles asked if there were any comments or questions on this matter. (No one signed up to speak.) With no comments or questions, Mrs. Eagles declared the Public Hearing closed at 7:33 PM.

Chairman Eagles called for a motion to adopt the Resolution to authorize the proposed acquisition of permanent and temporary construction easement(s) by Eminent Domain for construction of the Barrett Drive Water Main Project.

Motion : Mr. Ruecker moved that the Prince William County Service Authority Board of Directors does hereby approve the Resolution to authorize easement condemnation for construction of the Barrett Drive Water Main Project.
Second : Mr. Gonzales
Ayes : Ruecker, Gonzales, Carr, Eagles, Kooyoomjian (via telephone), Rutherford, Voggenreiter
Absent : Allen

3. GENERAL MATTERS

a) Consideration of Approval of Minutes of October 13, 2016

Chairman Eagles called for approval of the Minutes of the October 13, 2016 Board meeting.

Motion : Mr. Ruecker moved to approve the Minutes of the October 13, 2016 Board meeting.
Second : Mr. Gonzales
Ayes : Ruecker, Carr, Eagles, Kooyoomjian (via telephone)
Abstain: Gonzales, Rutherford, Voggenreiter
Absent : Allen

b) Consideration of Announcements by Staff

Mr. Dickey noted an article at Board Members' places about grandfathered water withdrawal rights. He mentioned the Community Outreach events that are scheduled for the rest of the month (visits to schools and other facilities). Mr. Dickey reminded Board Members of the following upcoming events: (1) The Service Authority's new Community Outreach trailer will be in the Manassas Christmas Parade on Saturday, December 3; (2) The Authority's next Town Hall meeting will be held Wednesday, December 14 (8:00 AM in the Spittle Building Lobby), with the Holiday Luncheon following at 11:30 AM in the Auxiliary Building Bays. Mr. Dickey also wished happy birthday to Mrs. Carr (November 17) and Mr. Gonzales (December 2).

c) Citizens' Time

There were no citizens in attendance who wished to speak.

4. PRESENTATION

- a) Mrs. Eagles presented the Water Environment Federation's Digital Trailblazer Award (from the 2016 WEFTEC Ingenuity Contest) to Mr. Brandon Pfleckl, Director of Enterprise Asset Management (EAM). The Award was given in recognition of the EAM staff building their own map-based applications to visually display asset and status information.

5. ACTION MATTERS

- a) Approval to Enter into a Security Contract with G4S Secure Solutions, Inc.

Mr. Dickey asked Board Members to approve the Resolution as provided.

Motion : Mr. Ruecker moved that the Prince William County Service Authority Board of Directors hereby approves the proposed contract with G4S Secure Solutions, Inc. and authorizes the General Manager to execute the contract.

Second : Mrs. Carr

Mr. Gonzales asked about the contract's time period. Mr. Beefelt explained the contract runs for two years with options for three one-year extensions.

Ayes : Ruecker, Carr, Eagles, Gonzales, Kooyoomjian (via telephone), Rutherford, Voggenreiter
Absent : Allen

- b) Approval of Task Order to Michael Baker International to Provide Engineering Design Services for the Airport Sewage Pump Station Upgrade Project

Mr. Dickey asked Board Members to approve the Resolution as provided.

Motion : Dr. Kooyoomjian moved that the Prince William County Service Authority Board of Directors hereby approves the Project Agreement for Work Authorization No. 11 and authorizes the General Manager to execute the Project Agreement with Michael Baker International to provide Engineering Design Services for the Airport Sewage Pump Station Upgrade Project.

Second : Mr. Ruecker

General discussion was held.

Ayes : Kooyoomjian (via telephone), Ruecker, Carr, Eagles, Gonzales, Rutherford, Voggenreiter
Absent : Allen

6. GENERAL MANAGER'S REPORT

a) Update on West Longview Drive: Mr. Dickey advised that, in order to address concerns about further inconveniencing residents along West Longview Drive, staff developed alternative ways to ensure operational resiliency and redundancy in the hospital area. There may be another project we can pursue that will not be as disruptive and will not affect the area on West Longview Drive. This information is explained in the response letter the Authority is sending to Senator Jeremy McPike.

b) Heritage Hunt Force Main: Mr. Dickey advised that, after an extensive physical search, staff determined that the force main that had been shown to exist in old plans does not exist. A new route for the force main portion of this project must be determined.

c) Mr. Dickey advised a closed meeting is needed.

7. ATTORNEY'S TIME

Mr. Viani advised that a closed meeting needs to be held under Code of Virginia § 2.2-3711A1, Personnel, § 2.2-3711A6, Expenditure of Public Funds and Procurement, and § 2.2-3711A7, Litigation.

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mr. Rutherford spoke about the St. Petersburg, Florida water system and how it has dumped 200 million gallons of untreated sewage into the Tampa Bay in the past four months. He noted that Prince William County residents are fortunate that the County established the Service Authority; he thanked staff for all they do. In return, Mr. Dickey expressed his appreciation to the Board for their continued support and vision.

Mr. Gonzales asked about the status of current hiring actions. Mr. Dickey advised staff will provide a report at the next Board meeting.

Mr. Ruecker thanked Mr. Pannell for his staff's prompt response on a leaky valve on the Cherry Hill connector (it was a developer issue, as the system has not yet been turned over to the Authority). He also thanked Mr. Beidas for providing an update on the Cherry Hill tank.

Mrs. Carr reported that she attended the recent Community Outreach event for third graders at Springwoods Elementary School and enjoyed it very much. She commended Mr. Howell on a recent article. Mrs. Carr also advised that Supervisor John Jenkins asked (in response to a recent issue of Water Ways) why the Authority will not place blood pressure monitors in common areas. Mr. Dickey replied that the Authority does not want employees to rely on equipment that could possibly provide inaccurate information or be faulty at any time; it also has to be calibrated and maintained, and staff is not experienced to do that type of service.

Mr. Voggenreiter said his two favorite emails that Authority staff recently sent the Board were about (1) Mr. Sexton being complimented for his work, and (2) the Career Path program. He feels the program is a win-win for both staff and the Authority. He added that the Audit Committee declared a "clean audit" and said staff is to be commended for same.

Dr. Kooyoomjian reported that the Audit Committee met earlier this evening. He added that Supervisor Anderson is hosting a breakfast meeting for her appointees on Saturday, December 3. Dr. Kooyoomjian also thanked Mr. Howell for his assistance in providing his biographical information to Supervisor Anderson's staff for their website page that features the Supervisor's appointees.

Chairman Eagles thanked staff for letters and updates regarding Hexavalent Chromium, Senator McPike's inquiry about West Longview Drive, and recent articles in a variety of publications. She commended staff for taking an active part in community activities, and noted that her family enjoyed the "Dress a Hydrant" event at Stonebridge in October.

Mr. Dickey recommended the Board not meet in December (barring any emergencies that may arise). Board Members agreed not to meet in December.

9. ADMINISTRATIVE REPORTS

Chairman Eagles asked the Board Members to please provide any questions they may have on the Administrative Reports to Mr. Dickey for dissemination to the appropriate staff member.

10. CLOSED MEETING

Chairman Eagles announced a closed meeting at 8:11 PM for the purpose of discussing Personnel under Code of Virginia § 2.2-3711A1, Expenditure of Public Funds and Procurement under § 2.2-3711A6, and Litigation under § 2.2-3711A7, and requested a motion for same.

Motion : Mr. Ruecker
Second : Mrs. Carr
Ayes : Ruecker, Carr, Eagles, Gonzales, Kooyoomjian (via telephone), Rutherford, Voggenreiter
Absent : Allen

Upon conclusion of the closed meeting at 8:47 PM and in compliance with the Freedom of Information Act, a motion was made by Mr. Rutherford and seconded by Mr. Ruecker 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 Codes of Virginia § 2.2-3711A1, Personnel, § 2.2-3711A6, Expenditure of Public Funds and Procurement and § 2.2-3711A7, Litigation.

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.

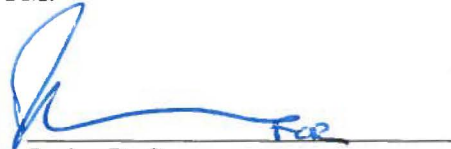
Motion : Mr. Rutherford
Second : Mr. Ruecker
Ayes : Rutherford, Ruecker, Carr, Eagles, Gonzales, Kooyoomjian (via telephone), Voggenreiter
Absent : Allen

In honor of Veterans' Day, Mr. Dickey thanked all those who have served our country in the military. The Board added their thanks. Mr. Dickey also wished everyone a happy Thanksgiving.

11. ADJOURNMENT

The meeting adjourned at 8:49 PM.

Dr. Kooyoomjian disconnected his call at 8:50 PM.



Janice R. Carr
Secretary-Treasurer