

Prince William County Service Authority
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Service Authority

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

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – January 11, 2024
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of November 9, 2023 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION/PRESENTATION
 - a) Commend: Dwayne L. Wait
 - b) Presentation: Updated Procurement and Contract Management Regulations – Chapter 3 Contracts.

3. CONSENT AGENDA
 - a) Approval of a Utility System Improvement Opportunity between Prince William County Service Authority and Iron Mountain Data Centers, LLC for the Installation of a 16-Inch Water Main in Conjunction with Building VA10 Project.
 - b) Approval of Two Task Orders to GHD, Inc.
 - i. Approval of Task Order No. 34 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for Hornbaker Sewage Pumping Station, L06 and Force Main Replacement.
 - ii. Approval of Task Order No. 37 to GHD, Inc. to Provide Professional Engineering Design and Bidding Services for Occoquan Creek Sewage Pumping Station, L04 Replacement.
 - c) Approval of an Agreement between Prince William Board of County Supervisors and Prince William County Service Authority for the Design and Construction Cost Evaluation of a Low-Pressure Sewage Collection System to serve Bristow Manor and the Decommissioning of the Bristow Manor Golf Course Wastewater Treatment Plant.
 - d) Adoption of Updated Procurement and Contract Management Regulations – Chapter 3 Contracts.

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
 - d) FY2023 Annual Comprehensive Financial Report

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING

9. ADJOURNMENT