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Service Authority

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

PWCSA BOARD OF DIRECTORS

Meeting Agenda – July 13, 2017

7:30 PM

BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of June 8, 2017
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION 7:35
 - a) Terry Bejarano

3. ACTION MATTERS 7:40
 - a) Approval of Agreement for a Construction Contract with D&M Painting Corporation for the Potomac Mills Water Storage Tank Rehabilitation Project
 - b) Approval of Capital Improvement Project Easement Acquisition & Condemnation Policy
 - c) Approval of Work Authorization No. 18 to Dewberry Consultants, LLC to Prepare a Preliminary Engineering Report for the Heritage Hunt Sewage Pumping Station Force Main Project
 - d) Approval of Agreement for Construction Contract to Garney Companies, Inc. for Colchester Interceptor System Improvements
 - e) Approval of Work Authorization No. 8 to Arcadis U.S., Inc. to Provide Construction Management Services During Execution of Construction of the Colchester Interceptor System Improvements
 - f) Approval of Work Authorization No. 18 to Michael Baker International, Inc. to Provide Construction Administration Services During Execution of Construction of the Colchester Interceptor System Improvements

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
 - a) CIP Status Report – July
 - b) H.L. Mooney Plant Performance Report – May
 - c) Monthly Financial and Operational Report – May

8. CLOSED MEETING

9. ADJOURNMENT