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Service Authority

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Leslie A. Griffith, Deputy General Manager/CFO

PWCSA BOARD OF DIRECTORS
Meeting Agenda – June 8, 2017
7:30 PM
BOARD ROOM

1. CALL TO ORDER 7:30
2. PUBLIC HEARING
 - a) Easement Condemnation for Construction of the Route 15 Haymarket Water Main Project 7:30
3. GENERAL MATTERS 7:35
 - a) Consideration of Approval of Minutes of May 11, 2017
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
4. ACTION MATTERS 7:40
 - a) Approval of Updated Purchasing Regulations
 - b) Approval of Agreement for a Construction Contract with D&M Painting Corporation for the Prince William County Training Center Water Storage Tank Rehabilitation Project
 - c) Approval of the Water, Wastewater & I&I (Global) Engineering Services Agreement with Hazen and Sawyer, P.C. to Prepare a Preliminary Engineering Report for the Manassas Southside Booster Pumping Station
 - d) Approval of Work Authorization No. 21 to GHD, Inc. to Prepare a Preliminary Engineering Report for the Hornbaker Sewage Pumping Station and Force Main Replacements
 - e) Approval of Work Authorization No. 69 to CH2M Hill Engineers, Inc. for the Design and Bid Phase Services for the Influent Flow Diversion Project at the H.L. Mooney Advanced Water Reclamation Facility
 - f) Approval of Task Order to Lyttle Utilities for Sanitary Sewer Manhole Rehabilitation
 - g) Issuance of Four Task Orders for Sanitary Sewer Main Line Relining using Cured-in-Place-Pipe
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. ADMINISTRATIVE REPORTS
 - a) CIP Status Report – June
 - b) H.L. Mooney Plant Performance Report – April
 - c) Monthly Financial and Operational Report – April
9. CLOSED MEETING
10. ADJOURNMENT