

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

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

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – October 12, 2017
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
 - a) Consideration of Approval of Minutes of September 14, 2017 7:30
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION 7:35
 - a) Craig Liming

3. ACTION MATTERS 7:40
 - a) Approval to use Design/Build as the Project Delivery Method for the H.L. Mooney Advanced Water Reclamation Facility Upgrade to Include Primary Clarifiers Odor Control, Primary Electrical Improvements, the Primary Clarifiers Rehabilitation and Necessary Additional Work
 - b) Approval of Work Authorization No. 50 to Rinker Design Associates, P.C. for the H.L. Mooney Advanced Water Reclamation Facility Multiple Hearth Incinerator Technical Evaluation
 - c) Approval of Agreement between Board of County Supervisors of Prince William County and Prince William County Service Authority for Betterment of Water Facility on the Route 1 Widening Improvement Project (Featherstone Road to Marys Way)
 - d) Approval of Utility Relocation Agreement between FAM Construction, LLC and Prince William County Service Authority for the Adjustment and/or Relocation of Utility Facilities Related to the Transform 66 P3 Project
 - e) Approval of First and Final Amendment to Agreement for Work Authorization No. 30 with CH2M Hill to Serve as Owner's Project Representative During Construction of the Fluidized Bed Incinerator Air Pollution Control Upgrades at the H.L. Mooney Advanced Water Reclamation Facility

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
7. ADMINISTRATIVE REPORTS
 - a) CIP Status Report – October
 - b) H. L. Mooney Plant Performance Report – August
 - c) Monthly Financial and Operational Report – August
8. CLOSED MEETING
9. ADJOURNMENT