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Service Authority

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Kurt E. Voggenreiter II, Member

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – September 14, 2017
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
 - a) Consideration of Approval of Minutes of July 13, 2017 7:30
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. PRESENTATION 7:35
 - a) NACWA "Platinum8" Award

3. ACTION MATTERS 7:40
 - a) Approval of Emergency Response Priorities and Guidelines
 - b) Approval to Use Design/Build as a Project Delivery Method for the H.L. Mooney Advanced Water Reclamation Facility Odor Control, Primary Electrical Improvements and Clarifier Rehabilitation Component of the Ongoing Renewal and Replacement Project
 - c) Approval to Add Montclair Booster Pump Station Discharge Transmission Main and the Dumfries Pressure Zone Water Supply Improvements Projects to the Previously Approved Use of Design/Build as a Project Delivery Method for the Montclair Booster Pump Station and Montclair Booster Pump Station Transmission Main Projects
 - d) Approval of Work Authorization No. 16 to Michael Baker International, Inc. to Conduct the East End Sewer Equalization Study

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ELECTIONS

10. ADJOURNMENT