



Service Authority

Joyce P. Eagles, Chairman
L. Ben Thompson, Vice Chairman
Paul E. Ruecker, Secretary-Treasurer
Janice R. Carr, Member
Ernie Gonzales, Member
Dr. K. Jack Kooyoomjian, Member
Garth R. Porter, Member
David A. Rutherford, Member

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

MINUTES OF BOARD OF DIRECTORS MEETING OF OCTOBER 8, 2015

Board Members Present : Janice R. Carr, Ernie Gonzales, K. Jack Kooyoomjian, Ph.D., Garth R. Porter, Paul E. Ruecker and L. Ben Thompson.

Staff : Dean E. Dickey, Lyle Beefelt, Samer Beidas, Keenan Howell, Evelyn Mahieu, Ph.D., Astrid Nelson, Theresa O'Quinn, Don Pannell, James Pflugshaupt, Rachel Carlson, Joseph Del Priore and Kim Murray.

Legal Counsel : Mark Viani

Absent : Joyce P. Eagles, David A. Rutherford

1. GENERAL MATTERS

Vice Chairman Thompson called the meeting to order at 7:30 PM.

a) Consideration of Approval of Minutes of September 10, 2015

Vice Chairman Thompson called for approval of the Minutes of the September 10, 2015 Board meeting.

Motion : Mr. Ruecker moved to approve the Minutes of the September 10, 2015 Board meeting.
Second : Dr. Kooyoomjian
Ayes : Ruecker, Kooyoomjian, Carr, Gonzales, Porter, Thompson
Absent : Eagles, Rutherford

b) Consideration of Announcements by Staff

Mr. Dickey noted the following items at Board Members' places: A flyer about Flu Shots being offered at Service Authority locations; the *Water Ways* Newsletter; and an article about D.C. Water.

c) Citizens' Time

There were no citizens in attendance who wished to speak.

2. PRESENTATIONS

a) Presentation: Mr. Thompson presented the 2014 Virginia Water Environment Federation (VWEF) "George W. Burke, Jr. Facility Safety Award" to Rachel Carlson and Joe Del Priore. The award was presented to Mrs. Carlson at the VA AWWA (Virginia Section American Water Works Association) and VWEF 2015 WaterJAM Conference in September 2015 in recognition of the excellence of the H.L. Mooney Advanced Water Reclamation Facility's (Mooney AWRF) active and effective safety program and safety record. This is the third time the Mooney AWRF has won this award.

3. ACTION MATTERS

a) Authorization to Initiate Eminent Domain on TGM Manassas Parcel and Marathon Petroleum Company LP for Easements needed for the Construction of the 16-inch Sudley Road Water Main Replacement Project

Mr. Dickey asked Board Members to declare the Service Authority's intent to advertise and hold a public hearing to consider exercising its right of eminent domain for the condemnation of the property located at 10879 Gambriel Drive, Manassas, Virginia (property is owned by TGM Manassas, Inc.) and the property located at 8250 Sudley Road, Manassas, Virginia (owned by Marathon Petroleum Company, LP) to secure easements and rights-of-way required for Phase 1 of the Sudley Road Water Line Replacement Project. Mr. Dickey asked the Board to approve the Resolution.

Motion : Dr. Kooyoomjian moved that the Prince William County Service Authority Board of Directors hereby declares its intent to advertise and hold a Public Hearing to consider exercising its right of Eminent Domain for the condemnation of property located at 10879 Gambriel Drive, Manassas, Virginia, owned by TGM Manassas Inc. and the property located at 8250 Sudley Road, Manassas, Virginia, owned by Marathon Petroleum Company LP., to secure easement rights required by Phase 1 of the Sudley Road Water Line Replacement Project.

Second : Mr. Ruecker

Discussion followed regarding all efforts taken up to this point to secure easements.

Ayes : Kooyoomjian, Ruecker, Carr, Gonzales, Porter, Thompson

Absent : Eagles, Rutherford

b) Award of Task Order for Fairy Branch Stream Restoration and Sewer Realignment

Mr. Dickey asked Board Members to approve issuance of the Task Order to Christopher Consultants Ltd. to provide engineering services for the Fairy Branch Stream Restoration and Sewer Realignment project.

Motion : Mr. Ruecker moved that the Prince William County Service Authority Board of Directors hereby approves Christopher Consultants Ltd.'s (CCL) proposal for Work Authorization No. 06 and authorizes the General Manager to issue a Task Order to CCL to provide engineering services for the Fairy Branch Stream Restoration and Sanitary Sewer Realignment Project.

Second : Mr. Gonzales

Ayes : Ruecker, Gonzales, Carr, Kooyoomjian, Porter, Thompson

Absent : Eagles, Rutherford

4. GENERAL MANAGER'S REPORT

a) Mr. Beidas provided an update on the Davis Ford Road project. The project is approximately 90% complete with the pipe work; there are less than 1,000 feet of pipe work remaining. Substantial completion of this portion of the project is anticipated by the end of October. The lift station is under construction. The site has been cleared; the wet well has been installed and equipment delivery to the site has begun. The expected completion date for the lift station project is the end of February 2016.

b) Mr. Dickey reminded Board Members that the Grand Opening of the Grubbs Environmental Center is scheduled for Wednesday, October 21 at 11 AM.

c) Mr. Dickey announced that he is accepting the Service Authority's Sustainability Award from the Association of Metropolitan Water Agencies (AMWA) at their Executive Conference in Savannah, Georgia on October 12.

d) Mr. Pannell provided an update on the flooding issue at The Virginian Apartments. Staff previously installed a smart cover on the property's manhole to determine if surcharging was occurring in the sanitary sewer system during high flow events. During the rain event on September 29, the smart cover showed no evidence of surcharging. The Apartments' representative confirmed there have been no recent backups in tenants' homes. The Authority does not believe this is a problem with the sanitary sewer system; however, staff continues to monitor the situation. Discussion followed.

e) Mr. Dickey notified Board Members that he is now the President of the Virginia Water and Waste Authorities Association, as the previous President stepped down.

f) Mr. Dickey advised that a Closed Meeting needs to be held.

5. ATTORNEY'S TIME

Mr. Viani confirmed that a closed meeting needs to be held under Code of Virginia § 2.2-3711A1, Personnel; § 2.2-3711A3, Real Estate Negotiations; and § 2.2-3711A7, Litigation.

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mr. Gonzales commended staff on employees interacting with the public at events such as the Occoquan Craft Fair. He also asked if there was any follow up information on the issue on Running Deer Lane. Mr. Pannell provided an update on the installation of the automatic flushing device. The issue is now resolved.

Mr. Ruecker thanked everyone for their prayers and kind words on his recent hospitalization; he said they lifted his spirits during his recovery.

Mr. Porter complimented Mr. Howell's team on their social media and Twitter campaigns.

Mrs. Carr congratulated staff on the awards the Service Authority has received.

Dr. Kooyoomjian noted that he is looking forward to the opening of the Grubbs Environmental Center. He also thanked staff for *The Pipeline* and various articles that were provided.

7. ADMINISTRATIVE REPORTS

Mr. Dickey asked the Board Members to please provide him any questions they may have on the Administrative Reports for dissemination to the appropriate staff member.

8. CLOSED MEETING

Vice Chairman Thompson announced a closed meeting at 8:00 PM for the purpose of discussing Personnel Matters under Code of Virginia § 2.2-3711A1; Real Estate Negotiations under § 2.2-3711A3; and Litigation under § 2.2-3711A7, and requested a motion for same.

Motion : Mr. Ruecker
Second : Mr. Gonzales
Ayes : Ruecker, Gonzales, Carr, Kooyoomjian, Porter, Thompson
Absent : Eagles, Rutherford

Upon conclusion of the closed meeting at 8:39 PM and in compliance with the Freedom of Information Act, a motion was made by Mr. Ruecker and seconded by Mr. Porter to return to an open meeting certifying that to the best of the members' knowledge, the only matters considered were those that were appropriate to be discussed under Codes of Virginia § 2.2-3711A1, Personnel Matters; § 2.2-3711A3, Real Estate Negotiations; and § 2.2-3711A7, Litigation.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William County Service Authority Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William County Service Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion : Mr. Ruecker
Second : Mr. Porter
Ayes : Ruecker, Porter, Carr, Gonzales, Kooyoomjian, Thompson
Absent : Eagles, Rutherford

9. ADJOURNMENT

The meeting adjourned at 8:40 PM.



Paul E. Ruecker
Secretary-Treasurer