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Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Mark Allen, Member
Scott C. Knuth, Member
Paul E. Ruecker, Member
Alexander I. Vanegas, Member
Kurt E. Voggenreiter II, Member

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – January 9, 2020
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of December 12, 2019
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. PRESENTATIONS 7:35
 - a) Presentation of Government Finance Officers Association (GFOA) Certificate for FY2018 Comprehensive Annual Financial Report
 - b) Presentation of Spittle Annex Building Update

3. ACTION MATTERS 7:40
 - a) Acceptance of FY2019 Comprehensive Annual Financial Report

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ADJOURNMENT