

4 County Complex Court  
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# Service Authority

Paul E. Ruecker, Chairman  
Dr. K. Jack Kooyoomjian, Vice Chairman  
Kurt E. Voggenreiter II, Secretary-Treasurer  
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Janice R. Carr, Member  
Joyce P. Eagles, Member  
David A. Rutherford, Member  
Alexander I. Vanegas, Member

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

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – January 10, 2019  
7:30 PM  
BOARD ROOM

1. GENERAL MATTERS 7:30
  - a) Consideration of Approval of Minutes of November 8, 2018
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. COMMENDATION/PRESENTATION 7:35
  - a) Commend: Karen Welch
  - b) Presentation of Government Finance Officers Association (GFOA) Certificate for FY2017 Comprehensive Annual Financial Report
  
3. ACTION MATTERS 7:40
  - a) Acceptance and Authorization to Release Fiscal Year 2018 Comprehensive Annual Financial Report
  - b) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, Needed for Construction of the Godwin Drive Water Main Extension Project
  - c) Approval of a Construction Work Order From WC Spratt, Inc. to Perform Construction Services for the Godwin Drive Water Main Extension under the On Call Utility Services and Miscellaneous Construction for Sewer and Water Lines Contract SA-1703-3
  - d) Approval of a Construction Work Order from Core Contractors, LLC to Perform Construction Services for the Old Holiday Inn Sewer Realignment under the On Call Utility Services and Miscellaneous Construction for Sewer and Water Lines Contract SA-1703-1
  - e) Approval of a Construction Work Order from WC Spratt, Inc. to Perform Construction Services for the Hopkins Drive Water Main Replacement under the On Call Utility Services and Miscellaneous Construction for Sewer and Water Lines Contract SA-1703-3
  - f) Approval of a Construction Contract to Anderson Construction, Inc. for IFB SA-1902, Airport Sewage Pump Station Upgrade
  - g) Approval of a Construction Contract to Midas Utilities, LLC for IFB SA-1903, Rose Hill Circle Water/Sewer Replacement
  - h) Approval of a Construction Contract to AVES Construction Corporation for IFB SA-1912, Galt Court Water Main Replacement

4. GENERAL MANAGER'S REPORT
5. ATTORNEY'S TIME
6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
7. ADMINISTRATIVE REPORTS
  - a) CIP Status Report – December
  - b) H.L. Mooney Plant Performance Report – November
  - c) Monthly Financial and Operational Report – November
8. CLOSED MEETING
9. ADJOURNMENT