PWCSA BOARD OF DIRECTORS
Meeting Agenda – February 11, 2021
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
   a) Consideration of Approval of Minutes of January 14, 2021 Meeting
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. COMMENDATIONS 6:50
   a) Commend: Jackie Johnson
   b) Commend: Joseph Marshall

3. ACTION MATTERS 6:55
   a) Approval of Agreement SA-2107 with W.C. Spratt, Inc. for Construction Contract for Occoquan Forest Sewage Pumping Station #36 Replacement (OQL36), Occoquan Forest Sewage Pumping Station #37 Rehabilitation (OQL37) and Nokesville Sewage Pumping Station and Force Main Replacement (L20).
   b) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and Woodbourne Venture, LLC for the Installation of a 12-Inch Sanitary Sewer Main with the Route 29 Sanitary Sewer Public Improvement Plan.

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