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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
B. Paul O'Meara, Jr., Member
Paul E. Ruecker, Member
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – February 13, 2020
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of January 9, 2020
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATIONS 7:35
 - a) Commend Steven Bromley
 - b) Commend Alex Vanegas

3. ACTION MATTERS 7:40
 - a) Approval of Two Basic Ordering Agreements for Water Reclamation, Wastewater Treatment Plant and Laboratory Services

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