PWCSA BOARD OF DIRECTORS
Meeting Agenda – February 14, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
   a) Consideration of Approval of Minutes of January 10, 2019
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. PRESENTATION
   a) Update on Spittle Building Addition: Greg Lukmire, Architect
   b) Investment Policy Briefing (if time allows)

3. ACTION MATTERS
   a) Approval of Utility Relocation Agreement between FAM Construction, LLC and the Prince William County Service Authority for the Adjustment and/or Relocation of Utility Facilities Related to the Transform 66 P3 Project

4. GENERAL MANAGER’S REPORT

5. ATTORNEY’S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ADJOURNMENT