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Service Authority

Paul E. Ruecker, Chairman
Dr. K. Jack Kooyoomjian, Vice Chairman
Kurt E. Voggenreiter II, Secretary-Treasurer
Mark Allen, Member
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 – March 14, 2019
7:30 PM
BOARD ROOM

1. WATER ART INVITATIONAL RECOGNITION (Spittle Building Lobby) 6:45
2. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of February 14, 2019
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
3. COMMENDATION 7:35
 - a) Commend: Janice R. Carr
4. ACTION MATTERS 7:40
 - a) Adoption of Updated Prince William County Service Authority Investment Policy
 - b) Issuance of Two Work Orders to AM-Liner East for Sanitary Sewer Main Line Relining using Ultraviolet Cured-in-Place Pipe (UV-CIPP)
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H.L. Mooney Plant Performance Report
 - c) Monthly Financial and Operational Report
9. CLOSED MEETING
10. ADJOURNMENT