



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
Ernie Gonzales, Member
David A. Rutherford, Member

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

MINUTES OF BOARD OF DIRECTORS BUDGET WORK SESSION OF APRIL 26, 2018

Board Members Present : Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., Paul E. Ruecker, David A. Rutherford, Kurt Voggenreiter II

Absent : Mark Allen, Janice Carr, Ernie Gonzales

Staff : Dean E. Dickey, Leslie A. Griffith, Lyle Beefelt, Samer Beidas, Keenan Howell, Evelyn Mahieu, Ph.D., Astrid Nelson, Theresa O'Quinn, Don Pannell, Brandon Pfleckl, James Pflugshaupt, Lake Akinkugbe and Kim Murray.

Chairman Ruecker opened the Work Session at 7:08 PM.

Mr. Dickey announced the Service Authority received the Prince William County Schools' 2018 Business Partnership of the Year: Community Partner of the Year Award. He noted Community Outreach educates approximately 4,000 students per year.

1. BUDGET WORK SESSION

a) Proposed FY 2019-FY 2020 Budget

Mr. Beefelt presented the proposed FY 2019-FY 2020 Budget to the Board of Directors. Mr. Dickey advised staff is requesting additional personnel in the budget. Mr. Rutherford stated he does not feel a rate increase is needed.

Dr. Kooyoomjian asked about goals for Operations and Maintenance and Enterprise Asset Management (EAM). Mr. Pannell advised the Authority has a number of aging facilities (pump stations, lift stations, etc.) and infrastructure that may need to be replaced soon. Mr. Dickey reported regulations are changing that may create significant costs to the Authority, depending on how they are written. Mr. Pfleckl advised EAM is budgeting for extra teams to support additional work.

Mr. Rutherford asked if there is any overlap with the Authority's and Prince William County's Geographic Information Systems (GIS) base. Mr. Pfleckl reported there is no overlap, but we do share resources.

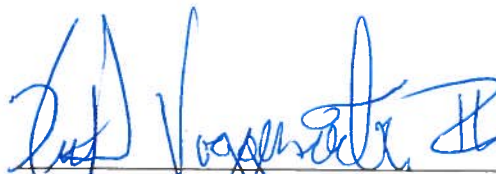
Mr. Dickey invited Board Members to send any additional questions to him. The proposed FY 2019-FY 2020 Budget will be presented to the Board at the May 10, 2018 meeting for approval.

2. CLOSED MEETING

No closed meeting was held.

3. ADJOURNMENT

The meeting adjourned at 8:19 PM.



Kurt Voggenreiter II
Secretary-Treasurer