PWCSA BOARD OF DIRECTORS
Meeting Agenda – May 13, 2021
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
   a) Recognition of Science Fair Winners
   b) Consideration of Approval of Minutes of April 8, 2021 Meeting
   c) Consideration of Approval of Minutes of April 26, 2021 Budget Work Session
   d) Consideration of Announcements by Staff
   e) Citizens’ Time

2. COMMENDATIONS
   a) Commend: Robin L. Wilson

3. ACTION MATTERS
   a) i. Approval of Task Order No. 5 to GHD, Inc. to Provide Professional Engineering Design Services to Replace the Koon’s Sewage Pumping Station, L28, and the Spinnaker Court Sewage Pumping Station, L02, Projects.
      ii. Approval of Task Order No. 6 to GHD, Inc. to Provide Professional Engineering Design Services for the Upgrade of the Belmont Sewage Pumping Station, L17, and Force Main Extension and the Occoquan Creek Sewage Pumping Station Rehabilitation, L04, Projects.
   b) Approval of the Operating and Capital Budget for Fiscal Year 2022 and Capital Improvement Program for Fiscal Years 2022-2026.
   c) Authorization of Signing Authority in Support of Purchase and Sale Agreement for 57.86 Acres Owned by the Prince William County Service Authority located at 5901 Davis Ford Road, GPIN 7994-94-6606, Occoquan Magisterial District, Prince William County, Virginia

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