PWCSA BOARD OF DIRECTORS  
Meeting Agenda – May 14, 2020  
6:45 PM (NOTE CHANGE IN TIME)  
BOARD ROOM

1. **GENERAL MATTERS**  
   a) Consideration of Approval of Minutes of March 12, 2020  
   b) Consideration of Announcements by Staff  
   c) Citizens’ Time  

2. **COMMENDATION/PRESENTATION**  
   a) Commend Evelyn Mahieu, Ph.D.  
   b) Presentation: COVID-19 Financial and Operational Report  

3. **ACTION MATTERS**  
   a) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Acquire Easement Rights from Six Commercial Property Owners for Seven Commercial Properties in Support of the Sudley Road Sewer Main Replacement and Upgrade Project (SEW-157).  
   b) Approval of a Construction Contract for Invitation For Bid SA-2011 Occoquan Forest Wastewater Treatment Plant Closure and Site Restoration.  
   c) Approve Amendment to the Purchasing Regulations.  

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**