1. **GENERAL MATTERS**  
   a) Consideration of Approval of Minutes of May 9, 2019  
   b) Consideration of Announcements by Staff  
   c) Citizens’ Time  

2. **ACTION MATTERS**  
   a) Approval of Work Authorization No. 3 to Woolpert, Inc. to Provide Cityworks Asset Management System 2 Module III Water and Wastewater Facilities Implementation of the Computerized Maintenance Management System Upgrade/Replacement Project.  
   b) Approval of Task Order No. 02 to Dewberry Engineers, Inc. to Provide Owner Services and Vertical Asset Registry Build-out of Cityworks Asset Management System 2 Module III Water and Wastewater Facilities Implementation.  
   c) Approval of a Work Order to Core Contractors, LLC for Water Supply Improvements to Sentara Northern Virginia Medical Center.  
   d) Authorization to Approve an Agreement with the Town of Dumfries to Establish Reimbursement and Payment Parameters for the Asphalt Paving associated with the Possum Point Water Main Rehabilitation - Phase 1 Project.  
   e) Approval of Capital Improvements Program for Fiscal Years 2020-2024.  
   f) Benefits.  

3. **GENERAL MANAGER’S REPORT**  
4. **ATTORNEY’S TIME**  
5. **CONSIDERATION OF MATTERS PRESENTED BY MEMBERS**  
6. **ADMINISTRATIVE REPORTS**  
   a) CIP Status Report  
   b) H.L. Mooney Plant Performance Report  
   c) Monthly Financial and Operational Report  

7. **CLOSED MEETING**  
8. **ADJOURNMENT**