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Service Authority

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – June 13, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of May 9, 2019
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. ACTION MATTERS 7:35
 - 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