AMENDED AGENDA

PWCSA BOARD OF DIRECTORS
Meeting Agenda – Thursday, July 12, 2018
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
   a) Consideration of Approval of Amended Agenda
   b) Consideration of Approval of Minutes of June 13, 2018 Meeting
   c) Consideration of Announcements by Staff
   d) Citizens’ Time

2. COMMENDATIONS 7:35
   a) John Roseberry

3. ACTION MATTERS 7:40
   a) Approval of Agreement for a Construction Contract with D&M Painting Corporation for the Airport Water Storage Tank Rehabilitation Project
   b) Approval of the Prince William County Service Authority’s Water Storage Tank Logo Policy
   c) Approval of Utility Relocation Agreement between FAM Construction, LLC and Prince William County Service Authority for the Adjustment and/or Relocation of Utility Facilities Related to the Transform 66 P3 Project
   d) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and Pulte Home Company, LLC for the Installation of an 18-Inch Water Main with Carters Mill Route 55 Early Grading and Utility Plan
   e) Approval of Task Order No. 10 to McDonough Bolyard Peck Inc. to Provide Construction Management Services during Construction of Sudley Road Water Main – Phase 1 Improvements and Antioch Road Water Main Loop Closure Projects
   f) Approval of Task Order No. 29 to GHD, Inc. to Provide Construction Administration Services during Construction for IFB SA-1811, Holiday Inn Sewage Pumping Station Replacement
   g) Approval of Water Quality Credit Exchange Agreement with Prince William County
4. GENERAL MANAGER’S REPORT

5. ATTORNEY’S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
   a) CIP Status Report – June
   b) H.L. Mooney Plant Performance Report – May
   c) Monthly Financial and Operational Report – May

8. CLOSED MEETING

9. ADJOURNMENT