PWCSA BOARD OF DIRECTORS
Meeting Agenda – September 12, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
   a) Consideration of Approval of Minutes of July 11, 2019
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. PRESENTATION
   a) NACWA “Platinum 10” Award

3. ACTION MATTERS
   a) Approval of a Master Plan Utility Adjustment Agreement between Prince William
      County Service Authority and NOVA Mango Farms, LLC for Design and
      Construction of Sanitary Sewer Betterments in the Piney Branch Sewershed

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. ELECTIONS

10. ADJOURNMENT