PWCSA BOARD OF DIRECTORS
Meeting Agenda – October 10, 2019
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
   a) Consideration of Approval of Minutes of September 12, 2019 Meeting
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. COMMENDATION
   a) Commend: David A. Rutherford

3. ACTION MATTERS
   a) Issuance of Two Work Orders to AM-Liner East for Sanitary Sewer Main Line Relining using Ultraviolet Cured-In-Place Pipe (UV-CIPP)
   b) Prince William County Service Authority Updated Code of Ethics and Related Matters Policy

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