

4 County Complex Court
P. O. Box 2266
Woodbridge, VA 22195-2266

Phone (703) 335-7900
Fax (703) 335-7905
www.pwcsa.org



Service Authority

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Dr. K. Jack Kooyoomjian, Vice Chairman
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Janice R. Carr, Member
Joyce P. Eagles, Member
Ernie Gonzales, Member
David A. Rutherford, Member

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

AMENDED AGENDA

PWCSA BOARD OF DIRECTORS
Meeting Agenda – October 11, 2018
7:30 PM
BOARD ROOM

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

2. PRESENTATION/COMMENDATION 7:35
 - a) United States Senate Productivity and Quality Award
 - b) Commend: Ernie Gonzales

3. ACTION MATTERS 7:40
 - a) Authorize a Public Hearing to Consider Proposed Water and Sewer Rates, Fees and Charges
 - b) Approval to use Design/Build as a Project Delivery Method for the Sudley Road Sewer Main Replacement and Upgrade Project
 - c) Approval of Contract for Architectural/Engineering Design and Construction Administration Services to RRMM/Lukmire Architects for the Spittle Office Building Addition Project

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ADJOURNMENT