PWCSA BOARD OF DIRECTORS
Meeting Agenda – November 8, 2018
7:30 PM
BOARD ROOM

1. CALL TO ORDER

2. PUBLIC HEARING
   a) Adopt Water and Sewer User Rates, Fees and Charges

3. GENERAL MATTERS
   a) Consideration of Approval of Minutes of October 11, 2018
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

4. COMMENDATIONS/PRESENTATION
   a) Commend: Deborah J. Harrell
   b) Commend: John Nicely
   c) Presentation: Security and Emergency Preparedness

5. ACTION MATTERS
   a) Approval of Memorandum of Understanding between Prince William County Service Authority and Prince William Board of County Supervisors for Artwork Placement on Service Authority Water Storage Tanks
   b) Approval of a Master Plan Utility Adjustment Agreement between Prince William County Service Authority and Prince William County Public Schools for the Installation of 12-Inch and 30-Inch Water Mains with the 13th High School

6. GENERAL MANAGER’S REPORT

7. ATTORNEY’S TIME

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. ADMINISTRATIVE REPORTS
   a) CIP Status Report – October
   b) H. L. Mooney Plant Performance Report – September
   c) Monthly Financial and Operational Report – September

10. CLOSED MEETING

11. ADJOURNMENT