



# Service Authority

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Marlo Thomas Watson, Secretary-Treasurer  
Mark Allen, Member  
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Alexander I. Vanegas, Member  
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Dean E. Dickey, General Manager  
Leslie A. Griffith, Deputy General Manager  
Don W. Pannell, P.E., Deputy General Manager, Planning & Program Management  
Evelyn Mahieu, Ph.D., Chief Operations Officer  
Astrid B. Nelson, Chief Financial & Business Operations Officer

PWCSA BOARD OF DIRECTORS  
Meeting Agenda – November 14, 2019  
7:30 PM  
BOARD ROOM

1. GENERAL MATTERS
  - a) Consideration of Approval of Minutes of October 10, 2019 Meeting 7:30
  - b) Consideration of Announcements by Staff
  - c) Citizens' Time
  
2. PRESENTATION 7:35
  - a) Continuous Improvement and Innovation Awards
  
3. ACTION MATTERS 7:40
  - a) Authorize a Public Hearing to Consider Proposed Water and Sewer Rates and Fees
  - b) Approval of a Construction Contract to D&M Painting Corporation for the Manassas Southside Water Storage Tank Rehabilitation Project
  - c) Approval of Task Order No. 40 to GHD, Inc. to Provide Professional Engineering Design, Bidding, and Services during Construction for the Braemar Water Storage Tank Rehabilitation and Hoadly Water Storage Tank Fill Line Replacement
  - d) Approval of Basic Ordering Agreements for Professional Engineering and Architectural Services and Construction Project and Program Management Services
  
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