

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

B. Paul O'Meara, Jr., Chairman
Paul Colangelo, Jr., Vice Chairman
Harry W. Wiggins, Secretary-Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Joyce P. Eagles, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member

Calvin D. Farr, Jr., P.E., General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – Thursday, October 14, 2021
6:45 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS 6:45
 - a) Consideration of Approval of Minutes of September 9, 2021 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. PRESENTATION 6:50
 - a) Presentation: Chairman's Gavel Plaque to Dr. Kooyoomjian

3. ACTION MATTERS 6:55
 - a) Audit Committee Membership

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING

9. ADJOURNMENT