PWCSA BOARD OF DIRECTORS
Meeting Agenda – May 9, 2019
7:30 PM
BOARD ROOM

1. **GENERAL MATTERS**
   a) Consideration of Approval of Minutes of April 11, 2019
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. **ACTION MATTERS**
   a) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Marion Browne, Landowner, Needed for Construction of the Dumfries Force Main Replacement Project

3. **GENERAL MANAGER’S REPORT**

4. **ATTORNEY’S TIME**

5. **CONSIDERATION OF MATTERS PRESENTED BY MEMBERS**

6. **ADMINISTRATIVE REPORTS**
   a) CIP Status Report
   b) H.L. Mooney Plant Performance Report
   c) Monthly Financial and Operational Report

7. **CLOSED MEETING**

8. **ADJOURNMENT**