

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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Ernie Gonzales, Member
David A. Rutherford, Member

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

PWCSA BOARD OF DIRECTORS
Meeting Agenda – April 12, 2018
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Recognition of Science Fair Winners
 - b) Consideration of Approval of Minutes of March 8, 2018
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time

2. COMMENDATIONS 7:40
 - a) Rosalind Jeffries
 - b) Michael Davies

3. ACTION MATTERS 7:45
 - a) Approval to Add Projects in FY2019 to the Approved FY2018 – FY2022 Capital Improvements Program
 - b) Approval of Three Basic Ordering Agreements for General Management and Engineering Services

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ADJOURNMENT