

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

Paul E. Ruecker, Chairman
Dr. K. Jack Kooyoomjian, Vice Chairman
Kurt E. Voggenreiter II, Secretary-Treasurer
Mark Allen, Member
Janice R. Carr, Member
Joyce P. Eagles, Member
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 – February 8, 2018
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Minutes of January 11, 2018
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. COMMENDATION 7:35
 - a) Ronald Hummel

3. ACTION MATTERS 7:35
 - a) Approval to Use Design/Build as the Project Delivery Method for the SCADA Project
 - b) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Carlton V. Heflin, et al., Needed for Construction of the Antioch Road Water Main Project
 - c) Authorization to Initiate the Eminent Domain Process and to Advertise and Hold a Public Hearing to Secure Easement Rights from Mach II MCB Silver Portfolio Owner One, LLC Needed for Construction of the Old Holiday Inn Sewer Realignment Project
 - d) Approval of the Prince William County Service Authority Community Notification and Outreach for Private Development and Service Authority Projects Creating Impacts to Existing Communities Policy

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

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

8. CLOSED MEETING

9. ADJOURNMENT