

**Stafford County Utilities Commission**  
**June 26, 2012**  
**7:00 P.M.**  
**Utilities Conference Room**  
**2128 Jefferson Davis Hwy., Suite #103**

**AGENDA**

**A. CALL TO ORDER**

**B. INTRODUCTION OF NEW MEMBER – BOB HUNT**

**C. ROLL CALL**

**D. PRESENTATIONS BY THE PUBLIC**

**E. APPROVAL OF MINUTES**

**F. COMMISSION MEMBERS' COMMENTS**

**G. DIRECTOR'S REPORT**

**H. NEW BUSINESS**

1. Agreement with VDOT to Relocate Water & Sewer at Aquia Creek Bridge/(**R12-193**)  
Presentation by Dale Allen
2. Change Order for the Aquia WWTF Nutrient Removal Upgrade – Phase II/(**R12-194**)  
Presentation by Dale Allen
3. Change Order for Construction of the Rocky Pen Run Reservoir Dam/(**R12-195**)  
Presentation by Bryon Counsell
4. Public Hearings to Consider Easements to Dominion Virginia Power as Part of the Rocky Pen Run Reservoir Project/(**R12-196**)  
Presentation by Bryon Counsell
5. Public Hearing to Place County Property Near Rocky Pen Run Dam Into Conservation As Part of Environmental Mitigation/(**R12-200**)  
Presentation by Bryon Counsell
6. Award Contract for Timbering/Clearing at Rocky Pen Run/(**R12-208**)  
Presentation by Bryon Counsell

**I. OLD BUSINESS**

1. Proposed Sewer Availability Fee Increase/(**R12-137**)  
Presentation by Deidre Jett
2. Financial Overview of the Rocky Pen Run Reservoir Project  
Presentation by Deidre Jett

**J. ADJOURNMENT**