

**Stafford County Utilities Commission**  
**August 14, 2012**  
**7:00 P.M.**  
**Utilities Conference Room**  
**2128 Jefferson Davis Hwy., Suite #103**

**AGENDA**  
**(Revised)**

**A. CALL TO ORDER**

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

**C. ELECTION OF VICE-CHAIRMAN & SECRETARY**

**D. ROLL CALL**

**E. PRESENTATIONS BY THE PUBLIC**

**F. APPROVAL OF MINUTES**

**G. COMMISSION MEMBERS' COMMENTS**

**H. DIRECTOR'S REPORT**

**I. NEW BUSINESS**

**1. Contract Renewals:**

- a. Authorize a Contract for Utilities Billing Services/(**R12-233**)
- b. Authorize Contract Amendment for Water Meters/(**R12-258**)
- c. Authorize Contract Amendment for Liquid Aluminum Sulfate/(**R12-259**)
- d. Authorize Contract Amendment for Liquid Ferric Sulfate/(**R12-260**)
- e. Authorize Contract Amendment for Water Treatment Chemicals/(**R12-261**)
- f. Authorize Contracts for Water and Sewer Maintenance and Construction Services for FY2013/(**R12-265**)
- g. Authorize Contracts for Biosolids Management Services/(**R12-266**)

Presentation by Harry Critzer

2. Change Order for Construction of the Rocky Pen Run Reservoir Dam/(**R12-195**)

Presentation by Bryon Counsell

3. Public Hearing to Place County Property Near Rocky Pen Run Dam into Conservation as Part of Environmental Mitigation/(**R12-200**)

Presentation by Bryon Counsell

4. Public Hearing to Consider an Easement to be Granted to Dominion Virginia Power in Connection with the Austin Run Pump Station Replacement Project/(**R12-242**)

Presentation by Dale Allen

5. Execute an Agreement with VDOT Governing the Relocation of Water & Sewer Utilities on Warrenton Road/(**R12-255**)

Presentation by Dale Allen

6. Contract Amendment – 10 MGD Membranes for Rocky Pen Run Water Treatment Facility/(**R12-271**)

Presentation by Bryon Counsell

**J. OLD BUSINESS**

1. **Financial Updates:**

a. Year-End Totals

b. Rocky Pen Run Reservoir Project

Presentation by Deidre Jett

**K. ADJOURNMENT**