

Stafford County Utilities Commission
September 11, 2012
7:00 P.M.
Utilities Conference Room
2128 Jefferson Davis Hwy., Suite #103

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS BY THE PUBLIC

D. APPROVAL OF MINUTES

E. COMMISSION MEMBERS' COMMENTS

F. DIRECTOR'S REPORT

G. NEW BUSINESS

1. Public Hearing to Consider Easements to be Granted to Dominion Virginia Power as Part of the Rocky Pen Run Reservoir Project/(**R12-197**)
Presentation by Bryon Counsell
2. Award a Contract for Rocky Pen Run Reservoir Clearing/(**R12-208**)
Presentation by Bryon Counsell
3. Execute an Agreement with VDOT Governing the Relocation of Water & Sewer Utilities in Staffordboro Commuter Parking Lot/(**R12-290**)
Presentation by Harry Critzer
4. Cost of Rocky Pen Run Projects
Presentation by Harry Critzer

H. OLD BUSINESS

1. Rocky Pen Run Reservoir Project Financial Overview
Presentation by Deidre Jett

I. ADJOURNMENT