

**Stafford County Utilities Commission
December 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. Execute an Agreement with VDOT Governing the Relocation of Water & Sewer Utilities at Onville Road/Garrisonville Road Intersection (**R12-377**)
Presentation by Dale Allen
2. Pump and Haul at 11 Oak Lane (**R12-381**)
Presentation by Dale Allen
3. Pump and Haul at 1006 White Oak Road (**R12-384**)
Presentation by Dale Allen
4. Public Hearing to Vacate an Existing Water Line Easement in Connection with the 342 Phase 2 Water Transmission Line Project (**R12-380**)
Presentation by Dale Allen
5. Public Hearing to Vacate an Existing Sewer Easement in Connection with the Route 1 North Sewer Replacement Project (**R12-382**)
Presentation by Dale Allen

H. OLD BUSINESS

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

I. ADJOURNMENT