

Stafford County Utilities Commission
September 10, 2013
7:00 P.M.
Stafford County Administration Center
A, B, C Conference Room

AGENDA
(Revised)

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. UNFINISHED BUSINESS

1. Pump and Haul
Discussion

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

H. NEW BUSINESS

1. Authorize County Administrator to Advertise a Public Hearing to Place County-Owned Property into Conservation as Part of Environmental Mitigation for Rocky Pen Run Dam Project **(R13-291)**
Presentation by Bryon Counsell

2. Consider Residential (Subsidized) Pump and Haul at 28 Boundary Drive **(R13-298)**
Presentation by Dale Allen

3. Consider a Low Pressure Sewer System for Parcels 54C-1-18A and 54C-1-19 **(R13-299)**
Presentation by Dale Allen

4. Notify Board of Increase in Falls Run Interceptor Replacement Project – Phase 1 Due to Emergency Casing Replacement Under I-95 **(R13-300)**
Presentation by Dale Allen

5. Amend the Pump and Haul Agreement at the Stafford Regional Airport **(R13-301)**
Presentation by Dale Allen

6. Award a Contract for the Emergency Generator Replacement at the Claiborne Run Pumping Station **(R13-305)**

Presentation by Janet Spencer

7. Accept Donation of 2-Acre Site for New Courthouse Area Water Tank
Presentation by Dale Allen
8. Authorize the County Administrator to Execute a Contract Amendment with Schnabel Engineering for Additional Construction Management Services for the Rocky Pen Run Dam Project
Presentation by Bryon Counsell

I. ADJOURNMENT