

**Stafford County Utilities Commission
October 8, 2013
7:00 P.M.
Stafford County Administration Center
Board Chambers**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS BY THE PUBLIC

D. PUBLIC HEARING

Pump and Haul Program
Presentation by Utilities Staff

E. APPROVAL OF MINUTES

F. COMMISSION MEMBERS' COMMENTS

G. DIRECTOR'S REPORT

H. UNFINISHED BUSINESS

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

I. NEW BUSINESS

1. Execute a Contract with W. C. Spratt Inc. for Water Quality Retrofits and Low Impact Development
Presentation by Bryon Counsell

2. Execute Contract Amendments for Schnabel; Haymes Brothers; Parsons; and CH2MHill in Connection with the Rocky Pen Run Dam, Reservoir, and Water Treatment Facility
Presentation by Bryon Counsell

J. ADJOURNMENT