

Stafford County Utilities Commission
December 12, 2013
7:00 P.M.
Stafford County Administration Center
A, B, C Conference Room

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. UNFINISHED BUSINESS

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

H. NEW BUSINESS

1. Authorize a Public Hearing to Vacate an Easement at Taylor Bott Industrial Park Lot 6 on Tax Map Parcel 38F-1A and Tax Map Parcel 38F-2-3 **(R13-392)**
Presentation by Dale Allen
2. Authorize Contract for an Emergency Generator and Associated Equipment at the Austin Run Pump Station **(R13-395)**
Presentation by Dale Allen
3. Authorize Contract for the Austin Run Sanitary Sewer and Austin Run Pump Station Replacement Project **(R13-406)**
Presentation by Dale Allen
4. Consider the Use of a Low Pressure Sewer System for Tax Map Parcel 28-8J **(R13-407)**
Presentation by Dale Allen
5. Authorize Contracts for the Greenbank Road Waterline Extension, Rocky Run Road Cul-de-sacs, Claiborne Run Fish Blockage Removal, and Stream Restoration Projects **(R13408-411)**
Presentation by Bryon Counsell

I. ADJOURNMENT