

Stafford County Utilities Commission
June 10, 2014
7:00 P.M.
Rocky Pen Reservoir Site
500 Greenbank Road

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. ROCKY PEN RUN RESERVOIR TOUR

H. NEW BUSINESS

1. Approve Contract for the Claiborne Run PS Generator Replacement Project **(R14-137)**
Presentation by Dale Allen
2. Neighborhood Project for Truslow Road
Presentation by Dale Allen

I. OLD BUSINESS

1. Recommend a Public Hearing for Proposed Revised Pump & Haul Policy **(R14-XXX)**
Presentation by Harry Critzer
2. Rocky Pen Run Reservoir Project Financial Overview
Presentation by Janet Spencer

J. ADJOURNMENT