

**Stafford County Utilities Commission  
October 14, 2014  
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**

Establish New Pump & Haul Policy/**R14-243**  
Presentation by Mike Smith

**E. APPROVAL OF MINUTES**

**F. COMMISSION MEMBERS' COMMENTS**

**G. DIRECTOR'S REPORT**

**H. UNFINISHED BUSINESS**

1. Lake Mooney Project Financial Overview  
Presentation by Hope Bullard

**I. NEW BUSINESS**

1. Propose Change in Utilities Commission By-Laws  
Discussion
2. Amend & Reordain Stafford County Code Chapter 25-27 and Chapter 25-28/**O14-40**  
Presentation by Mike Smith
3. Authorize a Contract Amendment for Construction Management Services for the Lake Mooney Water Treatment Facility Construction/**R14-245**  
Presentation by Mike Smith
4. Consider Residential (Subsidized) Pump and Haul for 1209 Mountain View Road/**R14-256**  
Presentation by Dale Allen

**J. ADJOURNMENT**