

HRSD COMMISSION MEETING AGENDA  
9:00 A.M. – January 28, 2020  
LOCATION: 2389 G. Avenue, Newport News

<u>No.</u>	<u>Topic</u>	<u>Resource</u>
1.	Awards and Recognition	Henifin
2.	Consent Agenda	Henifin
	a. Approval of Minutes	
	b. Contract Award	
	c. Contract Awards and Task Orders	
	d. Task Order	
	e. Contract Change Orders	
	f. Transfer of Ownership of Sanitary Sewer Facilities	
3.	Expansion of HRSD Territory – Accomack and Northampton Counties	Henifin
4.	Procurement Policy	Husselbee
5.	James River SWIFT Facility and James River Treatment Plant Advanced Nutrient Reduction Improvements Proposal Compensation	Husselbee
6.	Asset Management Implementation Additional Appropriation and Task Order	Husselbee
7.	Atlantic Treatment Plant Influent Screens (1-3) Replacement New CIP and Initial Appropriation	de Mik
8.	Ingleside Road Pump Station Replacement Initial Appropriation	Husselbee
9.	Tabb Pressure Reducing Station and Offline Storage Facility New CIP, Initial Appropriation, and Acquisition of and Funding for Real Property of a five-acre portion of 900 Yorktown Road	de Mik

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10.	Virginia Beach Boulevard Force Main Phase VI Emergency Repairs New CIP and Initial Appropriation	Husselbee
11.	James River Treatment Plant Land Acquisition for SWIFT Facilities Agreement to Purchase Real Property	Henifin
12.	Capital Improvement Program (CIP) Quarterly Update	Husselbee
13.	U.S. EPA Consent Decree Annual Public Meeting	Henifin
14.	Unfinished Business	Henifin
15.	New Business	Henifin
16.	Commissioner Comments	
17.	Public Comments Not Related to Agenda	
18.	Informational Items	Henifin
	a. Management Reports	
	b. Strategic Planning Metrics Summary	
	c. Effluent Summary (Monthly and Annual)	
	d. Air Summary (Monthly and Annual)	

**NEXT REGULAR COMMISSION MEETING DATE:** February 25, 2020 in Virginia Beach