

HRSD COMMISSION MEETING AGENDA  
9:00 A.M. – July 31, 2018

LOCATION: 2389 G. Avenue, Newport News, VA

No.	Topic	Resource
1.	Awards and Recognition	Henifin
	a. Service Award	
	b. United Way Awards	
	c. U.S. Water Prize Award	
2.	Consent Agenda	Henifin
	a. Approval of Minutes	
	b. Contract Awards	
	c. Task Orders	
	d. Contract Change Orders	
	e. Sole Source	
	f. HRSD Use of Existing Competitively Awarded Contract Vehicle	
3.	Atlantic Treatment Plant Access Road Extension Initial Appropriation and Task Order Award	Husselbee
4.	Ferebee Avenue Pump Station Replacement Acquisition of Real Property – 2900 Bainbridge Boulevard, Chesapeake, Virginia	Husselbee
5.	King William County Service Agreement	Henifin
6.	Lafayette Norview-Estabrook Pump Station Replacements Initial Appropriation and Contract Award	Husselbee
7.	Orcutt Avenue and Mercury Boulevard Gravity Sewer Improvements Additional Appropriation, Contract Award and Task Order	Husselbee
8.	SWIFT Program Management Initial Appropriation and Contract Award	Husselbee
9.	SWIFT Facility – Williamsburg Initial Appropriation and Task Order	Husselbee
10.	SWIFT Well Services Initial Appropriation and Contract Change Order	Husselbee

No.	Topic	Resource
11.	Water Quality Department Instrumentation and Monitoring Equipment Initial Appropriation	Pletl
12.	Capital Improvement Program (CIP) Quarterly Update	Husselbee
13.	Finance Committee Appointment for Fiscal Year 2019	Henifin
14.	Freedom of Information Act Policy Update	Henifin
15.	Unfinished Business	Henifin
16.	New Business	Henifin
17.	Commissioner Comments	
18.	Public Comments Not Related to Agenda	
19.	Informational Items	Henifin
	a. Management Reports	
	b. Strategic Planning Metrics Summary	
	c. Effluent Summary	
	d. Air Summary	
20.	Work Session – Freedom of Information Refresher	Henifin

**NEXT REGULAR COMMISSION MEETING DATE:** August 28, 2018 in Virginia Beach