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B. Paul O'Meara, Jr., Vice Chair
Marlo Thomas Watson, Secretary/Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Charles A. Grymes, Member
K. Jack Kooyoomjian, Ph.D., Member

Calvin D. Farr, Jr., P.E., General Manager/CEO

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – February 13, 2025
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of January 9, 2025, Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. COMMENDATION
 - a) Commend Joyce P. Eagles
3. ACTION MATTER
 - a) Approval to Award Agreement SA-2509 to Nostos SS Contractors, LLC for Dominion Water Storage Tank Rehabilitation and Nottoway Water Storage Tank Partial Rehabilitation.
4. DISCUSSION
 - a) Proposed Amended Bylaws of Prince William County Service Authority and Revised Prince William County Service Authority Board of Directors' Public Meeting Policy.
 - b) Occoquan Reservoir Protection.
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT

Your Water • Your Environment • Our Mission