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PRINCE WILLIAM WATER BOARD OF DIRECTORS  
Meeting Agenda – April 10, 2025  
4:00 PM  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
  - a) Consideration of Approval of Minutes of March 13, 2025, Meeting
  - b) Consideration of Announcements by Staff
  - c) Public Comment Time
2. PRESENTATION
  - a) Proposed FY26 Annual Business Plan.
  - b) Overview of Proposed Water & Sewer System Revenue Bonds, Series 2025 – Sarah Frey, Director, PFM Financial Services, LLC.
3. ACTION MATTER
  - a) 2025 Bond Issuance and Refunding.
4. GENERAL MANAGER'S REPORT
5. ATTORNEY'S TIME
6. ADMINISTRATIVE REPORTS
  - a) Capital Improvement Program Status Report
  - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
  - c) Monthly Financial and Operational Report
7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. CLOSED MEETING
9. ADDITIONAL ACTION MATTER
  - a) Approval of Additional Construction Contingency under Agreement SA-2108 for the Graham Park Sewage Pumping Station and Force Main Replacement (L13) Project
10. ADJOURNMENT

Your Water • Your Environment • Our Mission