



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

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

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – May 8, 2025
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of April 10, 2025, Meeting
 - b) Consideration of Approval of Minutes of April 22, 2025, Annual Business Plan Work Session
 - c) Consideration of Announcements by Staff
 - d) Public Comment Time
2. CONSENT AGENDA
 - a) Approval of the Annual Business Plan for Fiscal Year 2026 and Capital Improvement Program for Fiscal Years 2026-2030.
 - b) Authorize Issuance of a Purchase Order to Mythics, LLC for Oracle Licensing and Support.
3. GENERAL MANAGER'S REPORT
4. ATTORNEY'S TIME
5. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
7. CLOSED MEETING
8. ADJOURNMENT

Your Water • Your Environment • Our Mission