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K. Jack Kooyoomjian, Ph.D., Member
Thomas J. Smith, P.E., Member

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

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – June 12, 2025
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of May 8, 2025, Meeting
 - b) Consideration of Announcements by Staff
 - c) Public Comment Time
2. COMMENDATION/PRESENTATION
 - a) Commend Karla Coker
 - b) Presentation: H.L. Mooney Advanced Water Reclamation Facility Construction Update
3. CONSENT AGENDA
 - a) Request to the Prince William Board of County Supervisors to Increase the Monthly Stipend for Members of the Board of Directors of Prince William Water.
 - b) Enterprise Resource Planning:
 - i) Approval of Contract SA-2410 with Enterprise Solutions Consulting, LLC for the Financial Management System (FMS) and Customer Information System (CIS) Business Transformation Master Agreement and Work Authorization #1 FMS/CIS Solution Implementation Statement of Work.
 - ii) Approval of Contract SA-2314B with E-Source Companies, LLC for the Financial Management System (FMS) Technology Upgrade Program Management – Owner Services.
 - iii) Approval of a Job Order under Contract SA-2219 with Ampcus Inc. for the Financial Management System (FMS) and Customer Information System (CIS) Solutions Automated Testing Services.
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

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7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
8. CLOSED MEETING
9. ADJOURNMENT