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

## PRINCE WILLIAM WATER BOARD OF DIRECTORS

Meeting Agenda – September 11, 2025

4:00 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
  - a) Consideration of Approval of Minutes of June 12, 2025 Meeting
  - b) Consideration of Announcements by Staff
  - c) Public Comment Time
2. PRESENTATIONS
  - a) Presentation: 2025 Total Compensation Study and Paid Parental Leave Benefit
3. ACTION MATTER
  - a) 2025 Total Compensation Study:
    - i) Approval of the FY2026 Salary Scale Adjustment
    - ii) Approval of a Paid Parental Leave Benefit
4. CONSENT AGENDA
  - a) Commend – John “Randy” Trainham
  - b) Approval of Agreement SA-2601 with William B. Hopke, Co., Inc. for Construction of the Gainesville 36-in Discharge Main Project
  - c) Belmont Sewage Pumping Station, L17 Project:
    - i) Approval of Change Order No. 01 and No. 02 to Agreement SA-2407 with Archer Western Construction, LLC for the Belmont Sewage Pumping Station, L17 Project
    - ii) Approval of SA-1905 Change Order No. 01 to Task Order No. 38 with GHD, Inc. for Construction Administration and Construction Management Services for the Belmont Sewage Pumping Station, L17 Project
5. GENERAL MANAGER’S REPORT
6. ATTORNEY’S TIME

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7. ADMINISTRATIVE REPORTS

- a) Capital Improvement Program Status Report
- b) H.L. Mooney Advanced Water Reclamation Facility Monthly Operating Results
- c) Monthly Financial and Operational Report

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

9. CLOSED MEETING

10. ELECTIONS

11. ADJOURNMENT