



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

Paul Colangelo, Jr., Chair
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
Thomas J. Smith, P.E., Member

MINUTES OF BOARD OF DIRECTORS MEETING OF JUNE 12, 2025

Board Members Present: Paul Colangelo, Jr., Dean E. Dickey, Charles A. Grymes, K. Jack Kooyoomjian, Ph.D. (via MS Teams), B. Paul O'Meara, Jr., Thomas J. Smith, Marlo Thomas Watson.

Staff: Calvin D. Farr, Jr., Hari Kurup, Don Pannell, Austin Bae, Lily Bahrami, Ximena Balbuena, Lyle Beefelt, Samer Beidas, Kathy Bentz, Cindy Bittner, Rachel Carlson, Drew Cockram, Paula Davis, Shani Goodson, David Guerra, Mamoud Kamara, Sam Kearney, Ed Kovalchuk, Kay Leahy, Jamaine Logan, Michelle Miranda, Navdeep Nara, Glenn Pearson, Tony Piccione, Doug Shoop, Trevor Speakes, Shannon Spence, Zachary Waszczak, Priscilla Wallace, Jeanetta Williams, April Bean, and Kim Murray.

Legal Counsel: Mark Viani/Bean Kinney & Korman, P.C.

Guests: Karla and Randy Coker; Amanda and John Spittle; Stephen James and Maureen Kinyua/AECOM; Phani Kumar, Sanjeev Chauhan, and Oma Taiga/Ampcus, Inc.; Luke Young and RJ Kumar/Enterprise Solutions Consulting, LLC; Tammy Edinger and Shannon Campbell/E-Source Companies, LLC; Zach Lenkay/Ulliman Schutte Construction.

Board Members Absent: Jim Almond.

Dr. Kooyoomjian joined the meeting via MS Teams at 3:56 PM from his home for personal reasons.

1. CALL TO ORDER and GENERAL MATTERS

Chair Colangelo called the meeting to order at 4:00 PM.

The Chair welcomed Tom Smith, the new Woodbridge District Representative, to the Board of Directors. Mr. Smith shared a few comments about himself and his experience and thanked the Board for their warm welcome. The Chair also announced that he has asked Vice Chair O'Meara to serve as the Audit Committee Chair; Dr. Kooyoomjian will continue to serve as a Member of the Audit Committee.

Your Water • Your Environment • Our Mission

Chair Colangelo congratulated all students who are finishing school today and wished them a nice summer. He also shared a message of good luck to the high school students who are competing in the state tournament this weekend.

a) Consideration of Approval of Minutes of May 8, 2025, Board Meeting

Chair Colangelo asked if there were any edits to the minutes from the May 8, 2025, Board Meeting; hearing none, the minutes were approved as presented.

b) Consideration of Announcements by Staff

i. Mr. Farr welcomed Mr. Smith to the Board. He wished Chair Colangelo a happy birthday.

ii. At Places: Mr. Farr noted the following item at Board Members' places: The Adopted FY2026 Annual Business Plan and FY2026-2030 Capital Improvement Program.

c) Public Comment Time

No one signed up to address the Board.

2. COMMENDATION/PRESENTATION

a) Commend Karla Coker. Mr. Farr invited Mrs. Coker to join him at the lectern. He introduced her family members and read stories provided by her coworkers. He also read the resolution commending Mrs. Coker on 26 years and seven months of service to Prince William Water. Mr. Dickey and Mrs. Thomas Watson shared comments on Mrs. Coker's work and thanked her for her service.

Chair Colangelo called for a motion to approve Mrs. Coker's resolution.

Mr. Dickey moved that the Prince William Water Board of Directors does hereby commend Mrs. Karla Coker for her exceptional service to the customers of Prince William Water and the citizens of Prince William County and conveys best wishes for happiness in her retirement.

Motion: Mr. Dickey
Second: Mrs. Thomas Watson
Ayes: Dickey, Thomas Watson, Colangelo, Grymes, Kooyoomjian (via MS Teams), O'Meara, Smith
Absent: Almond

b) Presentation: H.L. Mooney Advanced Water Reclamation Facility ("Mooney") Construction Update. Mr. Farr noted two Board members recently toured the construction site. Ms. Spence and Ms. Carlson provided a project overview and highlights of the financials for the project. A question-and-answer period followed. Board Members commended staff on the project's development.

c) Mr. Farr announced that Prince William Water has received NACWA's (the National Association of Clean Water Agencies') Platinum Peak Performance Award for 16 continuous years of 100% permit compliance. He will present the award at a future Board meeting. Mr. Farr noted what a significant achievement this is: NACWA 16 easily puts Prince William Water in the top one-half percent (0.5%) of wastewater plants in the country for permit compliance. Meanwhile, staff is achieving these levels of full regulatory compliance while major components of the plant are out of service for rehabilitation under the design-build project. He explained how consistent compliance requires constant vigilance; there are situations that could cause permit violations, which is why staff is highly trained, certified, purpose-focused and on site at all times (even holidays and weekends).

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.

Chair Colangelo asked if any Board Member wanted to pull an item from the Consent Agenda. Mr. Smith requested a brief discussion on item 3.a). The history of Board compensation and the proposed pay increase were discussed. Mr. Dickey asked to pull item 3.a) from the Consent Agenda.

Dr. Kooyoomjian asked to pull item 3.b) from the Consent Agenda for a discussion. He asked questions which Mr. Kurup answered.

Chair Colangelo requested a motion to approve item 3.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.

Motion: Mr. O'Meara
Second: Mrs. Thomas Watson
Ayes: O'Meara, Thomas Watson, Colangelo, Dickey, Grymes, Kooyoomjian (via MS Teams), Smith
Absent: Almond

Chair Colangelo requested a motion to approve item 3.b) Enterprise Resource Planning, including the three Resolutions for items i), ii), and iii).

Motion: Mr. Dickey
Second: Mr. Grymes
Ayes: Dickey, Grymes, Colangelo, Kooyoomjian (via MS Teams), O'Meara, Smith, Thomas Watson
Absent: Almond

4. GENERAL MANAGER'S REPORT

- a) Mr. Farr reported on the successful Supplier Diversity Vendor Expo held on June 3. Small, Women-owned, and Minority-owned business vendors met and talked with staff about their services. After the Expo, staff hosted a lunch-and-learn session for vendors about the Capital Improvement Program.
- b) Mr. Farr provided an update on the SCADA (Supervisory Control and Data Acquisition) Upgrade project.
- c) Mr. Farr shared highlights on outreach and communications activities regarding H2Go Kids and the Spring 2025 Pipeline (the customer newsletter, which included details about the information campaign called, "The Value of Water").
- d) Mr. Farr noted Open Enrollment for employees was held in May and included a Health and Wellness Fair to showcase and encourage employees to take advantage of the exceptional benefits offered by Prince William Water. He reported that Ms. Poluru, Jake Harrison, and Mr. Farr attended the American Water Works Association's ACE25 conference in Denver earlier in the week. Mr. Harrison, who was the state champion in the Meter Challenge last year, competed again on behalf of the Hammerheads team for the Meter Challenge; he placed 11th in the US. Ms. Poluru gave a presentation on "Building a Culture of Inclusive Leadership at Prince William Water" and served on a discussion panel afterward. (Mr. Farr noted the ACE26 conference will be held at National Harbor [in Maryland] next year, and suggested Board Members may want to attend the competitions, if available.) Mr. Farr shared that Ms. Nelson and Mr. Sansoni were graduating from Leadership Prince William today and appreciated the opportunity to be part of the Signature Program Class of 2025.
- e) Mr. Farr reminded Board Members that the 2025 Water Academy begins next Wednesday, June 18.
- f) Mr. Farr advised staff is celebrating Drinking Water & Wastewater Professionals Appreciation Day on Monday, June 30 with the traditional ice cream social. Ms. Murray will email the flyer soon.
- g) Mr. Farr reported staff has been working with the Prince William County (PWC) Department of Parks and Recreation (DPR) on a memorandum of understanding (MOU) regarding co-locating trails with Prince William Water projects when feasible, and to similarly explore placing Prince William Water assets on DPR property. The MOU should be finalized in the fall.
- h) Mr. Farr noted the Chair emailed Board Members on June 6 to advise there are no Action Matters scheduled for July, and the Chair canceled the July Board meeting. There are also no Action Matters planned for August, and Mr. Farr agreed with the Chair's recommendation that the Board does not need to meet in August unless an emergency arises. The regular monthly reports will be distributed via email or mail.
- i) Mr. Farr wished a Happy Father's Day to all who celebrate as a father or celebrate the fathers in their life.
- j) Mr. Farr noted a closed meeting is needed this evening.

5. ATTORNEY'S TIME

Mr. Viani welcomed Mr. Smith to the Board. He also confirmed a closed meeting is needed under Code of Virginia § 2.2-3711A7, Litigation.

Chair Colangelo requested a motion to authorize a closed meeting to discuss items under Code of Virginia § 2.2-3711A7, Litigation.

Motion: Mrs. Thomas Watson

Second: Mr. O'Meara

Ayes: Thomas Watson, O'Meara, Colangelo, Dickey, Grymes, Kooyoomjian (via MS Teams), Smith

Absent: Almond

6. ADMINISTRATIVE REPORTS

Chair Colangelo asked if Board Members had any comments or questions on the Administrative Reports.

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Dr. Kooyoomjian welcomed Mr. Smith to the Board. He complimented staff on the Enterprise Resource Planning (ERP) project. He also noted he looks forward to celebrating Drinking Water & Wastewater Professionals Appreciation Day on June 30.

Mr. Dickey asked if there is sufficient storage room in the warehouses to keep spare parts and other things. Mr. Pannell advised the space at Farm Creek (which serves the plant) has been expanded in recent years, and he and Mr. Beefelt confirmed there is sufficient storage space available.

Mr. Grymes thanked staff for providing the tour of the construction project at Mooney; he stated he is constantly amazed at the ability of staff to communicate information clearly. He also thanked staff for negotiating the MOU with the PWC DPR.

Mr. Smith thanked everyone for the warm welcome, including Mr. Farr and staff for their assistance. He acknowledged staff's work on the administrative reports. He also noted he looks forward to getting to know staff, attending his Board Orientation session, and working with the Board and all staff.

Mr. O'Meara welcomed Mr. Smith. He reminded Mr. Farr that a citizen (who attended a recent Board meeting) suggested the monthly Board packages include reports from the Occoquan Woodbridge Monitoring Lab, and he asked if staff receives that information regularly. Mr. Pannell noted lab staff is working to obtain the reports.

Mrs. Thomas Watson wished a happy Father's Day. She thanked Ms. Spence and Ms. Carlson for their presentation on the Mooney construction project. She also shared her appreciation to Mr. Kurup on the ERP project.

Mr. Colangelo congratulated staff on doing a great job at Mooney. He noted that the ERP is a good project and is the right thing to do for the community. He wished Mr. Farr a happy birthday.

8. CLOSED MEETING

Chair Colangelo announced a closed meeting at 5:30 PM to discuss items under Code of Virginia § 2.2-3711 A7, Litigation.

Upon conclusion of the closed meeting at 5:40 PM, and in compliance with the Freedom of Information Act, a motion was made by Mrs. Thomas Watson and seconded by Mr. O'Meara to return to an open meeting certifying that to the best of the Members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711 A7, Litigation.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William Water Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William Water Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Water Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion: Mr. O'Meara

Second: Mr. Smith

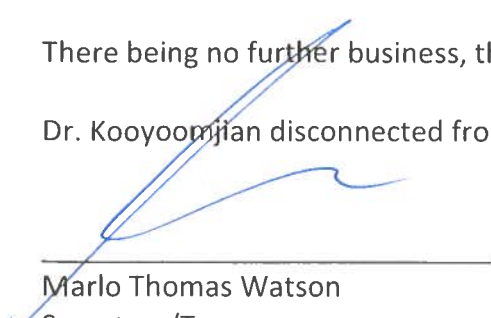
Ayes: O'Meara, Smith, Colangelo, Dickey, Grymes, Kooyoomjian (via MS Teams), Thomas Watson

Absent: Almond

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:41 PM.

Dr. Kooyoomjian disconnected from MS Teams at 5:42 PM.



Marlo Thomas Watson
Secretary/Treasurer