



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

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Paul Colangelo, 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

PRINCE WILLIAM WATER BOARD OF DIRECTORS

Meeting Agenda – October 9, 2025

4:00 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS

- a) Consideration of Approval of Minutes of September 11, 2025 Meeting
- b) Consideration of Announcements by Staff
- c) Public Comment Time

2. PRESENTATIONS

- a) Presentation of the Gavel to the Outgoing Chair
- b) National Association of Clean Water Agencies Platinum 16 “Sweet 16” Peak Performance Award

3. ACTION MATTER

- a) Approval of a Memorandum of Understanding Between Prince William Board of County Supervisors and Prince William Water to Establish a Cooperative Framework for Interagency Cooperation

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 Monthly Operating Results
- c) Monthly Financial and Operational Report

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING

9. ADJOURNMENT

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4 County Complex Court • Woodbridge, VA 22195-2266 • 703-335-7900 • www.princewilliamwater.org