

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

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

# PRINCE WILLIAM WATER BOARD OF DIRECTORS Meeting Agenda – November 13, 2025 4:00 PM BOARD ROOM

# 1. CALL TO ORDER and GENERAL MATTERS

- a) Consideration of Approval of Minutes of October 9, 2025 Meeting
- b) Consideration of Announcements by Staff
- c) Public Comment Time

## 2. PRESENTATIONS

- a) Presentation of the Gavel
- b) Dumfries Road Maintenance Facility 30% Design

### 3. CONSENT AGENDA

- a) Approval of Agreement SA-2512 to GFT Infrastructure, Inc. to Provide Owner's Consultant Services for the Featherstone Sewage Pumping Station, L16, and Force Main Project
- b) Approval of Agreement SA-2503 with Shapiro & Duncan, Inc. for Construction of the Ongoing Renewal and Replacement Grubbs HVAC Project
- c) Approval of a Permanent Pump & Haul Agreement Between Prince William Water and St. Katharine Drexel Catholic Mission
- d) Authorization to Purchase a Hydro Excavator-Sewer Cleaner Truck from Atlantic Machinery, Inc.

#### 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