



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 – January 8, 2026

**4:00 PM**

BOARD ROOM

### 1. CALL TO ORDER and GENERAL MATTERS

- a) Consideration of Approval of Minutes of November 13, 2025 Meeting
- b) Consideration of Announcements by Staff
- c) Public Comment Time

### 2. COMMENDATIONS/PRESENTATION

- a) Commend - Kim Murray
- b) Commend - Samer Beidas
- c) Commend - John C. Rich
- d) Presentation – Project Triton: Enterprise Resource Planning Update

### 3. ACTION MATTER

- a) Approval of the First Amendment to the Operations and Maintenance Agreement for the Prince William County Public Safety Training Center Water and Sewer System

### 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

**Your Water • Your Environment • Our Mission**