



PRINCE  
WILLIAM  
WATER

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

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

PRINCE WILLIAM WATER BOARD OF DIRECTORS  
Meeting Agenda – February 12, 2026

**4:00 PM**

BOARD ROOM

**1. CALL TO ORDER and GENERAL MATTERS**

- a) Consideration of Approval of Minutes of January 8, 2026 Meeting
- b) Consideration of Announcements by Staff
- c) Public Comment Time

**2. PRESENTATION**

- a) Presentation: National Association of Clean Water Agencies National Environmental Achievement Award

**3. CONSENT AGENDA**

- a) Approval of SA-2410, Work Authorization 1, Amendment 2 with Enterprise Solutions Consulting, LLC to provide System Integration Services for the Oracle Enterprise Data Warehouse
- b) Approval of Agreement SA-2511 with CliftonLarsonAllen, LLP (CLA) to provide Financial Auditing Services
- c) Authorize and Approve the Issuance, Award and Sale of a Water and Sewer System Revenue Bond, Series 2026, in the Maximum Principal Amount of \$80,000,000 and Set Forth the Form, Details and Provisions for the Payment Thereof

**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. ACTION MATTER**

- a) Authorization to Purchase Five Million Gallons per Day of Water Capacity from Fairfax Water with the Intent to Reimburse the Expenditure with the Proceeds of Debt

**10. ADJOURNMENT**

Your Water • Your Environment • Our Mission