



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

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PRINCE WILLIAM WATER BOARD OF DIRECTORS  
**Updated** Meeting Agenda – March 12, 2026  
**4:00 PM**  
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
  - a) Consideration of Approval of Minutes of February 12, 2026 Meeting
  - b) Consideration of Announcements by Staff
  - c) Public Comment Time
2. COMMENDATION
  - a) Commend – David R. Jenkins
3. ACTION MATTER
  - a) Approval of Agreement SA-2324B A/E Services for Dumfries Road Maintenance Facility for Phase 2: Final (100%) Design for the Dumfries Road Maintenance Facility Project
4. DISCUSSION ITEM
  - a) Bylaws of Prince William County Service Authority
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. 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
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT

Your Water • Your Environment • Our Mission