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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