



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

B. Paul O'Meara, Jr., Chair
Paul Colangelo, Jr., Vice Chair
Marlo Thomas Watson, Secretary/Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Charles A. Grymes, Member
K. Jack Kooyoomjian, Ph.D., Member
Thomas J. Smith, P.E., Member

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – April 9, 2026
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of March 12, 2026 Meeting
 - b) Consideration of Announcements by Staff
 - c) Public Comment Time
2. PRESENTATION
 - a) Emergency Management Practices
3. CONSENT AGENDA
 - a) Amend the Bylaws of Prince William County Service Authority
 - b) Annual Adoption of the Prince William Water Board of Directors' Public Meeting Policy
 - c) Approval of a Permanent Pump & Haul Agreement between Prince William Water and Bristow Manor Limited Partnership
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