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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