



**PRINCE
WILLIAM
WATER**

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

MINUTES OF BOARD OF DIRECTORS MEETING OF MARCH 12, 2026

- Board Members Present:** Jim Almond (via MS Teams), Dean E. Dickey, Charles A. Grymes, K. Jack Kooyoomjian, Ph.D., B. Paul O'Meara, Jr., Thomas J. Smith, Marlo Thomas Watson (via MS Teams)
- Board Members Absent:** Paul Colangelo, Jr.
- Staff:** Calvin D. Farr, Jr., Don Pannell, Astrid B. Nelson, Hari Kurup, April Bean, Shani Goodson, Glenn Pearson, Jeanetta Williams, Shailaja Poluru, Kathy Bentz, Doug Shoop, Jonathan Okafor, Rob Peak, Lyle Beefelt, Ian Sansoni, Tony Piccione, Michael Fox, Zachary Waseczak, Selcuk Oflaz, Shannon Spence, Lily Bahrami, Brian Sipes, Austin Bae and Reha Taylor.
- Legal Counsel:** Mark Viani/Bean Kinney & Korman, P.C.
- Guests:** David R. Jenkins, MaryAnn Jenkins, Brenda Jenkins, and David Jenkins.
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Mr. Almond joined the meeting via MS Teams at 4:00 PM from Maryland for personal reasons.

1. CALL TO ORDER and GENERAL MATTERS

Chair O'Meara called the meeting to order at 4:00 PM.

a) Consideration of Approval of Minutes of February 12, 2026 Board Meeting

Chair O'Meara asked if there were any edits to the minutes from the February 12, 2026 Board Meeting; hearing no edits, the minutes were approved as presented.

b) Consideration of Announcements by Staff

At Places: Mr. Farr noted the following items were at Board Members' places (1) Updated March 12, 2026 Board Meeting Agenda and (2) Staff Report – Annual Customer Surveys.

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c) Public Comment Time

No one signed up to address the Board.

2. COMMENDATION

a) Commend – David R. Jenkins

Mr. Farr invited Mr. Jenkins to join him at the lectern. He introduced the Jenkins' family members and shared stories from co-workers, and recognized Mr. Jenkins' technical achievements and impact on the Fleet Maintenance department. Mr. Farr read the resolution commending Mr. David R. Jenkins for his 39 years and two (2) months of service to Prince William Water. Mr. Jenkins' shared words of appreciation for the support of the Board, administrative staff, and co-workers for making Prince William Water a good place to work.

Mr. Dickey moved that the Prince William Water Board of Directors does hereby commend Mr. David R. Jenkins for his exceptional service to the customers of Prince William Water and the citizens of Prince William County and conveys best wishes for happiness in his retirement.

Motion: Mr. Dickey
Second: Dr. Kooyoomjian
Ayes: Dickey, Kooyoomjian, Almond (via MS Teams), Grymes, O'Meara, Smith,

Mrs. Thomas Watson joined the meeting via MS Teams at 4:11 PM from Illinois for personal reasons.

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

Motion: Dr. Kooyoomjian
Second: Mr. Smith
Ayes: Kooyoomjian, Smith, Almond (via MS Teams), Dickey, Grymes, O'Meara, Thomas Watson (via MS Teams)

Dr. Kooyoomjian shared comments on the inclusion of meeting spaces and future expansion options in the facility design, with Mr. Dickey requesting to meet for discussion before the final design milestone to address specific ideas.

Mrs. Thomas Watson briefly disconnected from the meeting and rejoined at 4:29 PM via MS Teams.

4. DISCUSSION ITEM

a) Bylaws of Prince William County Service Authority

Mr. Viani discussed a proposed change to the bylaws and noted that he and Ms. Nelson are reviewing housekeeping changes to align with new laws, and board members were encouraged to submit any suggestions before the April meeting.

5. GENERAL MANAGER'S REPORT

a) Mr. Farr briefed the board on the Potomac Interceptor collapse and resulting sewage spill and public communications to assure customers of unaffected water quality. Mr. Farr shared Prince William Water's proactive asset management and emergency response protocols. Mr. Smith asked about risks to sewer mains near the Occoquan Reservoir and suggested public outreach on preventive measures.

b) Mr. Farr shared that he participated in a panel discussion at the Metropolitan Washington Council of Governments' (MWCOG) Data Center Forum. The "Data Center Development and Water Challenges and Opportunities" workshop was part of a DMV (Washington DC, Maryland and Virginia) area series and addressed water impacts from data centers and Artificial Intelligence (AI). The session provided updates on relevant bills and current issues.

c) Mr. Farr updated the board on several Virginia General Assembly bills affecting water and wastewater operations, including biosolids application restrictions, apprenticeship requirements for capital projects, and collective bargaining for public employees.

d) Mr. Farr referenced the Staff Report on customer survey results and the high overall satisfaction scores across all surveys. The highest scores in the annual survey continue to be in reliability, upkeep of the water and sewer system, and courtesy and helpfulness of employees. He explained that the feedback is part of continuous improvement and helps to adjust where needed and inform the customer communication plan.

e) Mr. Farr shared highlights from the Annual Service Awards Luncheon and staff participation in the industry event "Women in Water: Community & Clean Water" honoring Women's History Month.

f) Mr. Farr also shared upcoming events, including the 2026 Water Art Invitational Awards Ceremony on March 18, 2026 at Unity Reed High School, the Annual Employee Spring Fling and the Board Business Plan Workshop next month.

g) Mr. Farr stated a closed meeting is required this evening.

6. ATTORNEY'S TIME

Mr. Viani confirmed a closed meeting is needed for matters under Code of Virginia § 2.2-3711A3, Real Estate and § 2.2-3711A7, Litigation.

Chair O'Meara requested a motion to authorize a closed meeting to discuss items under Code of Virginia § 2.2-3711A3, Real Estate and § 2.2-3711A7, Litigation.

Motion: Mr. Dickey

Second: Mr. Grymes

Ayes: Dickey, Grymes, Almond (via MS Teams), Kooyoomjian, O'Meara, Smith, Thomas Watson (via MS Teams)

7. ADMINISTRATIVE REPORTS

Chair O'Meara asked if there were any questions from Board Members on the Administrative Reports.

Dr. Kooyoomjian raised questions on the Capital Improvements Status (CIP) status report and agreed to follow up with staff regarding the questions. He also asked about the rescheduled public meeting for SPS-125; staff will provide the date once determined.

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mr. Smith reported Jeannie LaCroix's election as the new Woodbridge District Supervisor for Prince William County.

Mr. Grymes inquired on the schedule and anticipated impact of the Occoquan Greenway force main assessment, with staff confirming that only interior inspections are planned and no significant disruptions are expected. He also thanked Mr. Sipes for assisting planning commissioner Blake Ross in gathering data on water demand for data centers to inform future planning and discussions. Mr. Grymes emphasized the need to address rising salinity in the reservoir, suggesting collaboration with regional partners and consideration in the county's comprehensive plan amendment for sustainability and resilience.

Mr. Dickey highlighted that having our own Fleet Management is a great asset compared to outsourcing. He also commended Mr. Jenkins for keeping vehicles ready, equipment maintained, and problems handled promptly; his professionalism and positive attitude contributed to our success.

Dr. Kooyoomjian echoed Mr. Dickey's comments on Mr. Jenkins' service and highlighted the achievement of the world class automotive excellence award. Dr. Kooyoomjian shared an editorial piece co-written with Mr. Dickey will be shared next month in honor of Earth Day. He also shared how much he enjoyed the Service Awards luncheon and reported he will, once again, be a science fair judge for the Federal Water Quality Association.

Mrs. Thomas Watson congratulated Mr. Jenkins' on his retirement. She also congratulated Ms. Spence on her participation in the "Women in Water: Community & Clean Water" event and thanked everyone for their support with the loss of her mother-in-law.

Mr. Almond expressed his appreciation for the Service Awards Luncheon. He noted Mr. Jenkins' contributions have been truly remarkable, leaving a lasting impact on the organization and its mission and what a great strength to have the resources to keep our costs low and our efficiency high.

Mr. O'Meara praised the staff of Prince William Water for demonstrating excellence in many areas. He is proud of their achievements and thanked Mr. Farr for his contributions. He encouraged everyone to keep up the good work.

9. CLOSED SESSION

Chair O'Meara announced a closed meeting at 4:51 PM to discuss items under Code of Virginia § 2.2-3711A3, Real Estate and § 2.2-3711A7, Litigation.

Upon conclusion of the closed meeting at 5:45 PM, and in compliance with the Freedom of Information Act, a motion was made by Mr. Dickey and seconded by Mrs. Thomas Watson to return to an open meeting

certifying that to the best of the Members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711A3, Real Estate and § 2.2-3711A7, Litigation.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William Water Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William Water Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Water Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

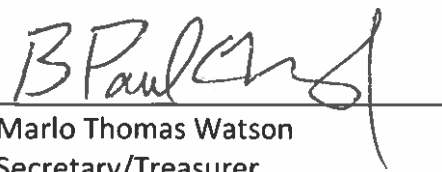
Motion: Mr. Dickey
Second: Mr. Smith
Ayes: Dickey, Smith, Almond (via MS Teams), Grymes, Kooyoomjian, O'Meara, Thomas Watson (via MS Teams)

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:47 PM.

Mrs. Thomas Watson disconnected from MS Teams at 5:48 PM.

Mr. Almond disconnected from MS Teams at 5:48 PM.


For Marlo Thomas Watson
Secretary/Treasurer