



**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  
Michael Garcia II, Member  
Charles A. Grymes, Member  
K. Jack Kooyoomjian, Ph.D., Member

MINUTES OF BOARD OF DIRECTORS MEETING OF APRIL 9, 2026

**Board Members Present:** Jim Almond, Paul Colangelo, Jr., Dean E. Dickey, Michael Garcia II, Charles A. Grymes, K. Jack Kooyoomjian, Ph.D., B. Paul O'Meara, Jr., Marlo Thomas Watson (via MS Teams)

**Staff:** Calvin D. Farr, Jr., Don W. Pannell, Astrid B. Nelson, Hari Kurup, April Bean, Shani Goodson, Jonathan Okafor, Michelle Miranda, Zachary Waszczak, Jim Turner, Glenn Pearson, Lee-Anne Dandrea, Kathy Bentz, George Hoke, Andrew T. Garner, Drew Cockram, Ian Sansoni, Alex Silver, Navdeep Nara, Lyle Beefelt, Shailaja Poluru, Michael Fox, Brian Sipes, Jeanetta Williams, Mamoud Kamara and Reha Taylor.

**Legal Counsel:** Mark Viani/Bean Kinney & Korman, P.C.

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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 March 12, 2026 Board Meeting

Chair O'Meara asked if there were any edits to the minutes from the March 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) Presentation – Emergency Management Practices; (2) Proposed FY27-28 Biennial Business Plan and FY27-FY31 Capital Improvement Program; and, (3) 2026 Water Academy flyer.

c) Public Comment Time

No one signed up to address the Board.

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## 2. PRESENTATION

### a) Emergency Management Practices

Mr. Farr invited Mr. George Hoke, Safety and Security Manager to join him at the lectern to present. Mr. Hoke presented a comprehensive overview of Prince William Water's emergency management practices, including risk assessments, coordination with external partners, communication protocols, and a detailed explanation of the sewer system overflow response plan.

## 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

Motion: Mr. Dickey

Second: Mr. Colangelo

Ayes: Dickey, Colangelo, Almond, Garcia, Grymes, Kooyoomjian, O'Meara

Mrs. Thomas Watson joined the meeting via MS Teams at 4:52 PM from Virginia for personal reasons.

## 4. GENERAL MANAGER'S REPORT

a) Mr. Farr updated the board on the Supervisory Control and Data Acquisition (SCADA) Modernization project, highlighting the transition from legacy Remote Terminal Unit (RTU) systems to modern Programmable Logic Controller (PLC)-based platforms, with completion expected ahead of schedule and under budget. Board members, Mr. Dickey and Dr. Kooyoomjian acknowledged the significance of the achievement.

b) Mr. Farr reported that Dominion Energy's water main project for Cherry Hill residents with private wells is progressing as planned. We are currently reviewing their initial plan submission.

c) Mr. Farr introduced Mr. Beefelt to present an overview of the Proposed Fiscal Years 2027-2028 (FY27-28) Biennial Business Plan and FY27-FY31 Capital Improvement Program in advance of the Business Plan Work Session on April 24, 2026.

d) Mr. Farr reported on a meeting with the Ministry of Foreign Affairs of Denmark regarding data center water demands, sharing Prince William Water's operational and financial experiences, and discussed the utility's leadership in progressive management and global engagement.

e) Mr. Farr highlighted community events, the release of the spring pipeline newsletter, staff achievements in leadership programs, and recognition of staff contributions and presentations at national conferences.

f) Mr. Farr provided an update on recent Virginia legislation on paid sick leave and paid family and medical leave that is effective next year and may have an impact to existing paid-time-off and disability programs. Staff will assess the impacts and update the board as needed.

g) Mr. Farr shared upcoming events, including the 2026 Water Art Invitational and the 2026 Water Academy.

h) Mr. Farr stated a closed meeting is not required this evening.

6. ATTORNEY'S TIME

Mr. Viani confirmed a closed meeting is not required.

7. ADMINISTRATIVE REPORTS

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

Dr. Kooyoomjian provided comments.

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mr. Grymes inquired about increased well water withdrawals, and staff explained that recent leaks, particularly in difficult-to-access areas like Bull Run Mountain, had been identified and corrected. Mr. Grymes requested a future update on the Regional Water Supply Plan and Prince William Water's engagement in the upcoming 2029 report.

Mr. Almond raised concerns about supply chain challenges and cost increases. Staff shared ongoing efforts to track and mitigate supply chain risks, with additional discussion on the impact of global events on fluoride supplies and operational adjustments.

Mr. Colangelo welcomed Mr. Garcia to the Board and congratulated the staff on the success of the SCADA project completion. He also requested a high-level update on the Enterprise Resource Project.

Dr. Kooyoomjian welcomed Mr. Garcia to the Board. He mentioned that he and Mr. Dickey are currently working on an editorial article for Earth Day and extended their appreciation to Kathy Bentz for her coordination. He commended Mr. Wilson's *Prince William Water Investing \$184 Million in Infrastructure Upgrades at Water Reclamation Facility* article published in Wastewater Digest. He also recognized Mr. Hoke for his presentation on emergency response. He mentioned an article sent by Ms. Bean on the Great Salt Lake's declining water levels by John Reagan, which highlights the importance of managing limited resources and understanding the consequences. He extended a special thanks to Ms. Bentz for informing Supervisor Boddye on the Fairfax Water connection for the Occoquan River Crossing project.

Mr. Dickey congratulated staff on the SCADA Migration project, noting this was a real milestone to accomplish.

Mr. Garcia shared that he is honored to be here and serve on the Board. He is genuinely impressed by the operational performance and the level of community engagement and is eager to learn from everyone and contribute wherever possible.


Mrs. Thomas Watson welcomed Mr. Garcia to the Board and looks forward to working with him.

Mr. O'Meara reported that staff brought to his attention that Prince William County holds an ex officio non-voting seat on Fairfax Water's board and believes it is essential that the person in this position maintains a relationship and regular communication with the Prince William Water Board. He will be reaching out to the representative to foster open lines of communication. There were no objections from any Board Member.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:25 PM.

Mrs. Thomas Watson disconnected from MS Teams at 5:25 PM.

  
for: Marlo Thomas Watson  
Secretary/Treasurer