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

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – January 9, 2025
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of November 14, 2024, Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. PRESENTATION
 - a) FY2024 Audit Presentation
3. CONSENT AGENDA
 - a) Approval of Agreement SA-2502 with WG Construction Co., Inc. for Construction of the Sewer Collection Rehabilitation & Replacement Program – UOSA Bridge Project.
 - b) Approval to use Design-Build as the Project Delivery Method for the Featherstone Sewage Pumping Station, L16, and Force Main Project.
 - c) Approval to Declare as Surplus, Property Located at 15320 Richmond Highway, Woodbridge, Virginia 22191 (GPIN: 8291-90-3160).
 - d) Approval of the Revised Prince William Water Development Review Process and System Improvement Policy.
4. DISCUSSION
 - a) Occoquan Reservoir Protection
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
 - d) Annual Comprehensive Financial Report
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT

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