



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

Paul Colangelo, Jr., Chair
B. Paul O'Meara, 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

PRINCE WILLIAM WATER BOARD OF DIRECTORS

Meeting Agenda – March 13, 2025

4:00 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of February 13, 2025, Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
2. COMMENDATION/PRESENTATIONS
 - a) Commend: Paul Hood
 - b) Present: NACWA National Environmental Achievement Award for The Water Academy
3. CONSENT AGENDA
 - a) Amend Bylaws of Prince William County Service Authority and Revise Prince William Water Board of Directors' Public Meeting Policy.
 - b) Intent of Prince William Water to Reimburse Certain Capital Expenditures with the Proceeds of Debt.
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 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

4 County Complex Court • Woodbridge, VA 22195-2266 • 703-335-7900 • www.princewilliamwater.org