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

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – April 10, 2025
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
   a) Consideration of Approval of Minutes of March 13, 2025, Meeting
   b) Consideration of Announcements by Staff
   c) Public Comment Time

2. PRESENTATION
   a) Proposed FY26 Annual Business Plan.
   b) Overview of Proposed Water & Sewer System Revenue Bonds, Series 2025 – Sarah Frey, Director, PFM Financial Services, LLC.

3. ACTION MATTER
   a) 2025 Bond Issuance and Refunding.

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. ADDITIONAL ACTION MATTER
   a) Approval of Additional Construction Contingency under Agreement SA-2108 for the Graham Park Sewage Pumping Station and Force Main Replacement (L13) Project

10. ADJOURNMENT