



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

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Dean E. Dickey, Member
Michael Garcia II, Member
Charles A. Grymes, Member
K. Jack Kooyoomjian, Ph.D., Member

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – May 14, 2026
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS

- a) Consideration of Approval of Minutes of April 9, 2026 Meeting
- b) Consideration of Approval of Minutes of the April 24, 2026 FY2027-28 Biennial Business Plan Work Session
- c) Consideration of Announcements by Staff
- d) Public Comment Time

2. COMMENDATIONS

- a) Commend – Thomas J. Smith
- b) Commend - Harold E. Miller

3. CONSENT AGENDA

- a) Approval of the Biennial Business Plan for Fiscal Years 2027-2028 and the Capital Improvement Program for Fiscal Years 2027-2031
- b) Approval of SA-2203 Project Agreement Work Authorization #3: Cityworks Implementation Service for Trimble Unity Migration

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 Monthly 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