



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

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – June 11, 2026
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS

- a) Consideration of Approval of Minutes of May 14, 2026 Meeting
- c) Consideration of Announcements by Staff
- d) Public Comment Time

2. PRESENTATION

- a) Artificial Intelligence Roadmap

3. CONSENT AGENDA

- a) Commend – Adrian Reno
- b) Adoption of Updated Procurement and Contract Management Regulations

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

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