B. Paul O'Meara, Jr., Chair
Paul Colangelo, 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
Thomas J. Smith, P.E., Member

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

PRINCE WILLIAM WATER BOARD OF DIRECTORS

Meeting Agenda – November 13, 2025

4:00 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
   a) Consideration of Approval of Minutes of October 9, 2025 Meeting
   b) Consideration of Announcements by Staff
   c) Public Comment Time

2. PRESENTATIONS
   a) Presentation of the Gavel
   b) Dumfries Road Maintenance Facility - 30% Design

3. CONSENT AGENDA
   a) Approval of Agreement SA-2512 to GFT Infrastructure, Inc. to Provide Owner's Consultant Services for the Featherstone Sewage Pumping Station, L16, and Force Main Project
   b) Approval of Agreement SA-2503 with Shapiro & Duncan, Inc. for Construction of the Ongoing Renewal and Replacement – Grubbs HVAC Project
   c) Approval of a Permanent Pump & Haul Agreement Between Prince William Water and St. Katharine Drexel Catholic Mission
   d) Authorization to Purchase a Hydro Excavator-Sewer Cleaner Truck from Atlantic Machinery, Inc.

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