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

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – November 14, 2024
4:00 PM
BOARD ROOM

1. CALL TO ORDER
2. PUBLIC HEARING
 - a) Adoption of Water and Sewer User Rates and Fees, Availability Fees, and an Industrial User Class.
3. GENERAL MATTERS
 - a) Consideration of Approval of Minutes of October 10, 2024 Meeting
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time
4. CONSENT AGENDA
 - a) Approval of the Revised Prince William Water Service Connection Policy.
 - b) Approval of Agreement SA-2406 with WGK Construction, LLC for Construction of the Manassas Southside Tank Residual Control System Project.
5. GENERAL MANAGER'S REPORT
6. ATTORNEY'S TIME
7. ADMINISTRATIVE REPORTS
 - a) Capital Improvement Program Status Report
 - b) H.L. Mooney Advanced Water Reclamation Facility Operating Results
 - c) Monthly Financial and Operational Report
8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
9. CLOSED MEETING
10. ADJOURNMENT

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