



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

PRINCE WILLIAM WATER BOARD OF DIRECTORS

Meeting Agenda – April 9, 2026

4:00 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS

- a) Consideration of Approval of Minutes of March 12, 2026 Meeting
- b) Consideration of Announcements by Staff
- c) Public Comment Time

2. PRESENTATION

- a) Emergency Management Practices

3. CONSENT AGENDA

- a) Amend the Bylaws of Prince William County Service Authority
- b) Annual Adoption of the Prince William Water Board of Directors' Public Meeting Policy
- c) Approval of a Permanent Pump & Haul Agreement between Prince William Water and Bristow Manor Limited Partnership

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