



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
Thomas J. Smith, P.E., Member

MINUTES OF BOARD OF DIRECTORS MEETING OF FEBRUARY 12, 2026

Board Members Present: Paul Colangelo, Jr. (via MS Teams), Dean E. Dickey, Charles A. Grymes, K. Jack Kooyoomjian, Ph.D., B. Paul O'Meara, Jr., Thomas J. Smith.

Board Members Absent: Jim Almond, Marlo Thomas Watson

Staff: Calvin D. Farr, Jr., Don Pannell, Astrid B. Nelson, Hari Kurup, April Bean, Shani Goodson, Brian Sipes, Glenn Pearson, Shailaja Poluru, Doug Shoop, Kathy Bentz, Drew Cockram, Jeanetta Williams, Lyle Beefelt, Ian Sansoni, Tony Piccione, Michael Fox, Jonathan Okafor, Navdeep Nara, Lee-Anne Dandrea, Shannon Spence, Audrey Arnold, Lily Bahrami, Zachary Waseczak, Jim Turner and Najee Alleyne.

Legal Counsel: Mark Viani/Bean Kinney & Korman, P.C.

Guests: RJ Kumar, ESC.

Mr. Colangelo joined the meeting via MS Teams at 4:00 PM from Texas for personal reasons.

1. CALL TO ORDER and GENERAL MATTERS

Chair O'Meara called the meeting to order at 4:00 PM.

a) Consideration of Approval of Minutes of January 8, 2026 Board Meeting

Chair O'Meara asked if there were any edits to the minutes from the January 8, 2026 Board Meeting; hearing no edits, the minutes were approved as presented.

b) Consideration of Announcements by Staff

At Places: Mr. Farr noted the following items were at Board Members' places (1) FY26 Mid-Year Status and Performance Measurement Report and (2) Triton pens.

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c) Public Comment Time

No one signed up to address the Board.

2. PRESENTATION

a) Presentation: National Association of Clean Water Agencies (NACWA) National Environmental Achievement Award

Mr. Farr announced that the Prince William Water team received the NACWA National Environmental Achievement Award for their website redesign project, which launched in July 2024 and was recognized for exceptional contributions to environmental protection and the clean water community. Mr. Farr presented the award to the Team Leads: Hari Kurup, Chief Information and Technology Officer; Kathy Bentz, Director of Communications and Community Engagement; Tony Piccione, Director of Information Technology; Jeanetta Williams, Director of Data Management; Audrey Arnold Mitchell, Communications Supervisor; and Lily Bahrami, Creative Services Supervisor.

3. CONSENT AGENDA

- a) Approval of SA-2410, Work Authorization 1, Amendment 2 with Enterprise Solutions Consulting, LLC to provide System Integration Services for the Oracle Enterprise Data Warehouse
- b) Approval of Agreement SA-2511 with CliftonLarsonAllen, LLP (CLA) to provide Financial Auditing Services
- c) Authorize and Approve the Issuance, Award and Sale of a Water and Sewer System Revenue Bond, Series 2026, in the Maximum Principal Amount of \$80,000,000 and Set Forth the Form, Details and Provisions for the Payment Thereof

Motion: Mr. Smith

Second: Dr. Kooyoomjian

Ayes: Smith, Kooyoomjian, Colangelo (via MS Teams), Dickey, Grymes, O'Meara

Mr. Grymes commented on the complexity of the Enterprise Resource Project (ERP). Mr. Kurup explained that the project's success depends on data conversion accuracy and usability of process flows. The team will evaluate these areas after integration and user acceptance testing, targeting October or November for this assessment to ensure early intervention if problems are identified.

4. GENERAL MANAGER'S REPORT

a) Mr. Farr provided a recap of the Winter Storm Fern; noting staff was well prepared and there were very minor impacts from the storm. Staff did a great job clearing access to Prince William Water sites and dealing with a handful of water main breaks that occurred during the extended period of freezing temperatures.

b) Mr. Farr briefed the Board on the boil water advisory affecting Carter's Grove and Hoadly Manor, detailing the incident's timeline, communication efforts, and coordination with Virginia American and Prince William County officials. Mr. Smith requested all Board Members be notified directly of such incidents

in the future. Mr. O'Meara asked Mr. Farr to send a copy of the incident report to Supervisor Vega's office, acknowledging his appreciation and concern regarding the situation.

c) Mr. Farr provided updates on several bills in the General Assembly, including the Occoquan low flow protection bill, salt use awareness, biosolids land application, and apprenticeship requirements in public construction contracts. Discussion was held with Board Members suggesting advocacy strategies and alignment with county legislative agendas.

d) Mr. Farr shared an update on the Bristow Manor Sewage Treatment Project. Discussion held regarding ongoing efforts to resolve the Bristow Manor private sewage treatment issue, including the proposed concept for system upgrades and the funding status.

e) Mr. Farr reported that Fauquier County Water and Sanitary Authority (FCWSA) continues to refine the water main transmission route and negotiate property access for a new supply connection. FCWSA and their consultant are finalizing the water main transmission route through Prince William and Fauquier counties, negotiating rights of entry with property owners and coordinating archaeological assessments with the Virginia Department of Historical Resources.

f) Mr. Farr noted highlights of the FY26 Mid-Year Status and Performance Measurement report that was at places. The report covered progress on business goals, capital projects, financials, customer satisfaction, and employee engagement. Board Members asked clarifying questions about specific projects and financial metrics.

g) Mr. Farr shared key points on educational programs and outreach, including record engagement with the H2GO Kids classroom program, the winter Salt Smart campaign, and increased social media activity.

h) Mr. Farr shared upcoming events, including the 2026 Water Art Invitational Awards Ceremony on March 18, 2026 at Unity Reed High School.

i) Mr. Farr stated a closed meeting is required this evening.

5. ATTORNEY'S TIME

Mr. Viani confirmed a closed meeting is needed for matters under Code of Virginia § 2.2-3711A6, Investment of Public Funds, § 2.2-3711A7, Litigation and § 2.2-3711A19, Security.

Chair O'Meara requested a motion to authorize a closed meeting to discuss items under Code of Virginia § 2.2-3711A6, Investment of Public Funds, § 2.2-3711A7, Litigation and § 2.2-3711A19, Security.

Motion: Mr. Dickey

Second: Mr. Smith

Ayes: Dickey, Smith, Colangelo (via MS Teams), Grymes, Kooyoomjian, O'Meara

6. ADMINISTRATIVE REPORTS

Chair O'Meara asked if there were any questions from Board Members on the Administrative Reports.

Mr. Beefelt presented the second quarter financial review, discussing fund balances, capital expenditures, execution rates, revenue and expense variances, and the philosophy of growth paying for growth, with Board Members confirming that new customers are not subsidized by existing ones.

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mr. Smith raised concerns about the Bristow Manor project, expressing unease about its progress or potential challenges. He also inquired if there have been any results on the salt levels in the Occoquan from the recent storm; he is eager to see the latest findings and asked staff to share results with the Board. Mr. Smith also noted he was appointed by former supervisor Margaret Franklin, now Delegate Franklin. There will be an election in March, and he will reach out to the elected candidate.

Mr. Dickey inquired about the CityWorks transition, and Mr. Pannell confirmed it was completed last June and is in extensive use. Mr. Dickey thanked the staff for their great work and expressed hope for continued success in communicating with and educating the legislature.

Dr. Kooyoomjian shared his role as lead judge for the Federal Water Quality Association, coordinating regional judging activities and preparing for upcoming virtual and in-person events. He is looking forward to the Service Awards Luncheon and the Annual Water Art Invitational. Dr. Kooyoomjian also noted the January 28, 2026 Wisconsin Salt Wise presentation on Salinization with Drs. Megan Rippey and Stanley Grant was recorded and is available for viewing.

Mr. Grymes shared Prince William Public Works is starting a storm water management project at Mayhew Park, which may impact the pipe protection structures set by Prince William Water.

Mr. Colangelo shared his appreciation for the Chair, Members of the Board and staff on the continued progress. He looks forward to seeing everyone next month.

Mr. O'Meara wished everyone a Happy Valentine's Day and extended birthday wishes to Mr. Grymes and Mr. Dickey. He also thanked staff for their work on the boil water advisory.

8. CLOSED SESSION

Chair O'Meara announced a closed meeting at 5:25 PM to discuss items under Code of Virginia § 2.2-3711A6, Investment of Public Funds; § 2.2-3711A7, Litigation; and § 2.2-3711A19, Security.

Upon conclusion of the closed meeting at 6:06 PM, and in compliance with the Freedom of Information Act, a motion was made by Mr. Dickey and seconded by Mr. Smith to return to an open meeting certifying that to the best of the Members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711A6, Investment of Public Funds, § 2.2-3711A7, Litigation, and § 2.2-3711A19, Security.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William Water Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William Water Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Water Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion: Mr. Smith
Second: Mr. Grymes
Ayes: Smith, Grymes, Colangelo (via MS Teams), Dickey, Kooyoomjian, O'Meara

9. ACTION MATTER

- a) Authorization to Purchase Five Million Gallons per Day of Water Capacity from Fairfax Water with the Intent to Reimburse the Expenditure with the Proceeds of Debt.

Motion: Mr. Dickey
Second: Mr. Grymes
Ayes: Dickey, Grymes, Colangelo (via MS Teams), Kooyoomjian, O'Meara, Smith

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:07 PM.

Mr. Colangelo disconnected from MS Teams at 6:07 PM.

A handwritten signature in blue ink, appearing to read "Marlo Thomas Watson", is written over a horizontal line.

Marlo Thomas Watson
Secretary/Treasurer