



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

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Charles A. Grymes, Member
K. Jack Kooyoomjian, Ph.D., Member
Thomas J. Smith, P.E., Member

PRINCE WILLIAM WATER BOARD OF DIRECTORS

Updated Meeting Agenda – March 12, 2026

4:00 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS

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

2. COMMENDATION

- a) Commend – David R. Jenkins

3. ACTION MATTER

- a) Approval of Agreement SA-2324B A/E Services for Dumfries Road Maintenance Facility for Phase 2: Final (100%) Design for the Dumfries Road Maintenance Facility Project

4. DISCUSSION ITEM

- a) Bylaws of Prince William County Service Authority

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 Monthly Operating Results
- c) Monthly Financial and Operational Report

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

9. CLOSED MEETING

10. ADJOURNMENT

Your Water • Your Environment • Our Mission