MINUTES OF BOARD OF DIRECTORS MEETING OF MAY 14, 2026

Board Members Present:	Paul Colangelo, Jr., Dean E. Dickey, Michael Garcia II, Charles A. Grymes, K. Jack Kooyoomjian, Ph.D. (via MS Teams), B. Paul O'Meara, Jr.
Staff:	Calvin D. Farr, Jr., Don W. Pannell, Astrid B. Nelson, Hari Kurup, April Bean, Shani Goodson, Kathy Bentz, Doug Shoop (via MS Teams), Navdeep Nara, Shannon Spence, Zachary Waszczak, Jonathan Okafor, Harold E. Miller, Travis Sullivan, Charles Huppmann, George Hoke, Alex Silver, Lee-Anne Dandrea, Glenn D. Pearson, Drew Cockram, Brian Sipes, Ximena Balbuena, Tony Piccione, Michael Fox, Jeanetta Williams, Lyle Beefelt, Shailaja Poluru, Najee Allenye, and Reha Taylor.
Legal Counsel:	Mark Viani/Bean Kinney & Korman, P.C.
Guests:	Jen Kowns/Woolpert, Inc., Chandana Siri, K.P./ESC Partners
Board Members Absent:	Jim Almond, Marlo Thomas Watson

Dr. K. Jack Kooyoomjian called into the meeting at 3:52 PM.

1. CALL TO ORDER and GENERAL MATTERS

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

a) Consideration of Minutes of April 9, 2026 Board Meeting

Chair O'Meara asked if there were any comments or edits to the minutes from the April 9, 2026 Board Meeting; no comments or amendments were presented.

Mr. Dickey stepped out of the meeting.

b) Consideration of Minutes of April 24, 2026 FY27-28 Biennial Business Plan Work Session

Chair O'Meara asked if there were any comments or amendments to the minutes from the April 24, 2026 FY27-28 Biennial Business Plan Work Session; no comments or edits were presented.

c) Announcements by Staff

At Places: Mr. Farr noted the following items were at Board Members' places (1) Minutes of the FY27-28 Biennial Business Plan Work Session (review copy was sent in advance via email) and (2) Project Triton Update.

d) Public Comment Time

No one signed up to address the Board.

Mr. Dickey returned to the meeting.

2. COMMENDATIONS

a) Commend – Thomas J. Smith

Mr. Farr invited Mr. Smith to join him at the lectern. He read the resolution commending Mr. Smith for his outstanding service as a Board Member. Mr. Smith expressed appreciation and privilege for his time on the Board and offered ongoing support to Prince William Water.

b) Commend – Harold E. Miller

Mr. Farr invited Mr. Miller to join him at the lectern. He read the resolution commending Mr. Miller on 25 years of service to Prince William Water. Mr. Miller expressed his gratitude and shared reflections on his tenure, personal remarks about his colleagues and the difficulty of leaving.

The Minutes of the April 9, 2026 Board Meeting and April 24, 2026 FY27-28 Business Plan Work Session were approved as presented.

Chair O'Meara called for a motion to approve items 2a) and 2b).

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

Chair O'Meara called for a motion to approve the items on the Consent Agenda.

3. CONSENT AGENDA

a) Approval of the Biennial Business Plan for Fiscal Years 2027-2028 and the Capital Improvement Program for Fiscal Years 2027-2031

b) Approval of SA-2203 Project Agreement Work Authorization #3: Cityworks Implementation Service for Trimble Unity Migration

Motion: Mr. Colangelo
Second: Mr. Grymes

Discussion: Dr. Kooyoomjian raised questions about the Cityworks Implementation and Trimble Unity Migration training plans. Questions were answered by Mr. Kurup, confirming comprehensive training plans, user guides, materials, and support for new employees.

Mr. Grymes expressed his appreciation for the incorporation of the Board's comments in the final business plan and goals.

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

4. GENERAL MANAGER'S REPORT

a) Mr. Farr reported that while the Virginia Department of Environmental Quality issued a drought warning, Prince William Water follows the Metropolitan Washington Council of Governments advisories, which remains in the normal status, noting there is a 20% chance of reservoir release this year.

b) Mr. Farr shared that the Virginia Department of Health issued a fish consumption advisory for the Occoquan Watershed due to PFOS (per-fluoro-octane-sulfonic acid). He also shared that staff had posted this information on our website and emphasized that the advisory is not related to drinking water.

c) Mr. Farr reported the Annual Hydrant Flushing Program is completed.

d) Mr. Farr provided an update on the Project Triton progress; highlighting key areas from the update that was provided at places.

e) Mr. Farr shared staff posted an article written by Dr. Jack Kooyoomjian and Mr. Dickey to the Prince William Water website on Earth Day, April 22. The article emphasized environmental protection and collaboration to safeguard the Occoquan Reservoir and the great work of our teams to maintain a world class water and wastewater system.

f) Mr. Farr also shared Prince William Water was spotlighted in the Association of Metropolitan Water Agencies' Water Utility Executive publication, with Community Engagement Manager, Michelle Miranda, interviewed about outreach programs and her career progression. He also mentioned the highlights from the Kids at Work Circus of Water Wonders, stream and reservoir cleanups, Spring Fling, food pantry donations, and a Cinco de Mayo food truck event featured by the AGUA employee resource group.

g) Mr. Farr announced Prince William Water is launching a new Pre-Apprenticeship Program offering classroom and hands-on experience in water and wastewater.

h) Mr. Farr shared upcoming events, including the May 20, 2026 Audit Committee Meeting, the 2026 Water Academy and celebrating the June 30, 2026 Virginia Drinking Water and Wastewater Professionals Day.

i) Mr. Farr stated a closed meeting is not required this evening.

6. ATTORNEY'S TIME

Mr. Viani confirmed a closed meeting is not required.

7. ADMINISTRATIVE REPORTS

Chair O'Meara asked if Board Members had any comments or questions on the Administrative Reports. Dr. Kooyoomjian shared comments on SPS-115 and requested updates on the engineering solutions for substandard soil conditions at the Belmont sewage pump station.

Mr. Beefelt provided a review of the Third Quarter and Year-to-date financials.

Mr. Dickey asked about the additional purchase of 5 million gallons per day (MGD) from Fairfax Water. Staff confirmed the purchase, noting total capacity is now 72 MGD, and discussed the policy of charging marginal incremental costs for capacity sales.

8. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Mr. Grymes offered comments on affordability and encouraged messaging to communicate the great value provided by Prince William Water. He suggested installing signage with QR codes at construction sites to educate the public about project scope, costs, and sustainability. He asked staff to consider tier 4 generators, battery storage, and renewable energy solutions for maintaining capacity during power outages.

Mr. Colangelo expressed appreciation to the Project Triton team for their progress, noting that the project is on track in terms of schedule and budget. He emphasized the importance of change management as a critical aspect of the project and thanked the team for preparing a one-page summary. He suggested receiving another project update in six months.

Mr. Dickey expressed his continued well wishes to Dr. Kooyoomjian. He offered his congratulations to Mr. Miller on his retirement and conveyed his pride in staff and their work.

Mr. Garcia expressed his support for Mr. Grymes' suggestion to use QR codes at construction sites to improve public communication about ongoing projects. He also highlighted the story on Mr. Morrast in the Communications report. Mr. Garcia noted the value of employees who take on multiple roles and contribute to the company's overall success. He expressed his admiration for the Prince William Water team.

Dr. Kooyoomjian expressed gratitude for the support received from staff and colleagues during his recent hospitalization and recovery. He highlighted the significance of the June 30th Virginia Water and Wastewater Professionals Day, noting its origins in Prince William County. Dr. Kooyoomjian briefly referenced an article concerning water issues related to the Colorado River, emphasizing the ongoing need for vigilance regarding water concerns. Additionally, he voiced support for Mr. Grymes and Mr. Garcia's proposals to implement interpretive signage at select construction sites. Dr. Kooyoomjian noted looking forward to staff efforts in addressing renewable energy and resilience challenges within the water system, expressing appreciation for the opportunity to work alongside the team.

Mr. O'Meara thanked staff for continuing all their good work.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:57 PM.

Dr. Kooyoomjian disconnected from MS Teams at 4:57 PM.

Marlo Thomas Watson
Secretary/Treasurer