



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

PRINCE WILLIAM WATER BOARD OF DIRECTORS

Revised Meeting Agenda – July 9, 2026

4:00 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS

- a) Consideration of Approval of Minutes of June 11, 2026 Meeting
- b) Consideration of Announcements by Staff
- c) Public Comment Time

2. PRESENTATION

- a) Presentation of Board Member Service Award Pins

3. ACTION MATTER

- a) Approval of Agreement SA-2611A with Garney Companies, Inc. to Provide Design-Build Services for the Featherstone Sewage Pumping Station, L16, and Force Main Project

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. ADDITIONAL ACTION MATTER

- a) Oppose Diversions from the Occoquan Watershed for Consumptive Reuse

10. ADJOURNMENT

Your Water • Your Environment • Our Mission