



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