



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

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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
Meeting Agenda – September 10, 2026
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of July 9, 2026 Meeting
 - b) Consideration of Announcements by Staff
 - c) Public Comment Time
2. PRESENTATIONS/COMMENDATIONS
 - a) National Association of Clean Water Agencies Platinum 17 Peak Performance Award
3. CONSENT AGENDA
 - a) Commend – Kevin Andres
 - b) Approval of Agreement SA-2630 with Morgan Construction, Inc. for Construction of the Hoadly Booster Pumping Station (F05) and Discharge 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. ELECTIONS
10. ADJOURNMENT

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