B. Paul O'Meara, Jr., Chair
Paul Colangelo, Jr., Vice Chair
Michael Garcia II, Secretary/Treasurer
Jim Almond, Member
Dean E. Dickey, Member
Charles A. Grymes, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member

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

PRINCE WILLIAM WATER BOARD OF DIRECTORS
Meeting Agenda – November 12, 2026
4:00 PM
BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
   a) Consideration of Approval of Minutes of October 8, 2026 Meeting
   b) Consideration of Announcements by Staff
   c) Public Comment Time

2. PRESENTATION
   a) Commend - Maureen O'Shaughnessy

3. CONSENT AGENDA
   a) Approval of a Permanent Pump & Haul Agreement between Prince William Water and Virginia Electric & Power Company (Dominion Energy)
   b) Approval of Agreement SA-2620 with Industrial Furnace Company, Inc., for Fabrication and Installation Services for Fluidized Bed Incinerator Spares Project
   c) Adoption of Updated Procurement & Contract Regulations Establishing the Small Purchase Program

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. ADJOURNMENT