

FAIRFAX WATER
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January 3, 2025

MEMORANDUM

TO: Infrastructure Committee Chairman Begovich
Members Day, Dotson and Roberson

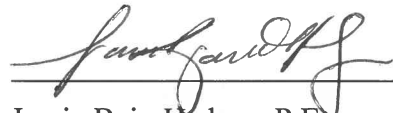
FROM: Jamie Bain Hedges, General Manager/Chief Executive Officer

SUBJECT: Infrastructure Committee Meeting

A Meeting of the Infrastructure Committee is scheduled for 6:00 p.m., Thursday, January 9, 2025, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of minutes of September 19, 2024
2. Advanced Metering Infrastructure (AMI) Pilot and Feasibility Study
3. Surplus Declaration of Chantilly Maintenance Facility
4. Griffith WTP Special Exception Proposed Trail Update



Jamie Bain Hedges, P.E.
General Manager/Chief Executive Officer

Enclosures:

1. Minutes of September 19, 2024

cc: Members
Deputy General Manager
Division Directors