

FAIRFAX WATER
8570 Executive Park Avenue
Fairfax, Virginia 22031
(703) 289-6000

July 17, 2026

MEMORANDUM

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

FROM: Jamie Bain Hedges, P.E., General Manager

SUBJECT: Infrastructure Committee Meeting

A Meeting of the Infrastructure Committee is scheduled for 5:30 p.m., Thursday, July 23, 2026, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Motions to Approve Remote Participation (If Any)
2. Approval of Minutes of January 15, 2026
3. Willston Storage Tank Project (*presentation by Anne James, Engineer III, Fairfax Water*)
4. P&E Building Upgrades (*presentation by Anne James, Engineer III, Fairfax Water*)
5. Wholesale Metering Improvements (*presentation by Dominic Brancaccio, Chief Facilities Engineer, Fairfax Water*)
6. AMI Metering Strategy (*presentation by Kim Oates, Director, Finance, Fairfax Water*)


Jamie Bain Hedges, P.E.
General Manager

Enclosures:

1. Minutes of January 15, 2026

cc: Members
Deputy General Managers
Division Directors