

**FAIRFAX WATER**  
**Minutes of the**  
**Water Quality and Supply Committee**  
**Meeting of February 2, 2023**

At 6:30 p.m. on Thursday, February 2, 2023, a meeting of the Water Quality and Supply Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax. The following were in attendance.

**Committee Members:** Chairman Roberson, Dotson, Colleton

**Other Members:** Allin, Begovich, Day, Ginyard-Jones, Griffin, Rubin

**Staff:** Atapoor, Bolton, Dooley, Goldberg, Grimes, Hedges, Kingsbury, S. Miller, Nguyen, Oates, Prelewicz, Robey, Siminari, C. Taylor.

**Counsel:** John McGranahan, Hunton Andrews Kurth LLP

**Others:** Normand Goulet, Northern Virginia Regional Commission  
Dr. Stanley Grant, Virginia Tech, Occoquan Watershed  
Monitoring Laboratory

**Approval of Minutes**

The committee unanimously approved the minutes of June 16, 2022.

**Presentation on the Occoquan Model**

Mr. Normand Goulet, Occoquan Program Manager, Northern Virginia Regional Commission, and Dr. Stanley Grant, Director, Occoquan Watershed Monitoring Laboratory provided an overview of the Occoquan Watershed and Reservoir Model. A stakeholder workshop to discuss uses and needs for updates to the Occoquan Model is planned for Spring 2023.

**Request for an Exception to the Occoquan Shoreline Easement Policy by the River Road Maintenance Association, Inc.**

Mr. Prelewicz provided an overview of a request by the River Road Maintenance Association for installation of a dry hydrant within Fairfax Water's Occoquan Shoreline Easement. A copy of the application and draft license and covenant agreement were included in the Board meeting materials of February 2, 2023. The Committee recommended approval of the request to the Board contingent on staff, in consultation with General Counsel, including a provision in the license and covenant agreement that the dry hydrant be maintained in accordance with best management practices.

**Adjournment**

There being no further business, the meeting was adjourned at 7:45 p.m.

  
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Alan Roberson  
Chairman