FAIRFAX WATER

8570 Executive Park Avenue Fairfax, Virginia 22031

September 29, 2023

MEMORANDUM

TO: Infrastructure Committee Chairman Begovich

Members Day, Dotson, and Roberson

FROM: Jamie Bain Hedges, General Manager

SUBJECT: Infrastructure Committee Meeting

A meeting of the Infrastructure Committee is scheduled for 12:30 p.m. on Thursday, October 5, 2023, in the Bill G. Evans Board Room. The agenda is as follows:

- 1. Approval of Minutes of September 7, 2023
- 2. Dulles Toll Road Crossing project High-Density Rock encountered (presentation by Nat Atapoor, Director, Planning and Engineering)
- 3. Griffith Alternate Power Source (presentation by Doug Grimes, Director, Production)
- 4. Alternative Delivery Methods for Infrastructure Projects (presentation by Elizabeth Dooley, Manager, Procurement)

Jamie Bain Hedges, P.E.

General Manager

Encl: Minutes of September 7, 2023

cc: Members

Deputy General Manager

Division Directors