FAIRFAX WATER

8570 Executive Park Avenue Fairfax, Virginia 22031

September 12, 2023

MEMORANDUM

TO: Alternative Legal Counsel Committee Chairman Cammarata

Members Day, Dotson, and Rubin

FROM: John W. Kingsbury III, Acting General Manager

SUBJECT: Alternative Legal Counsel Committee Meeting

A meeting of the Alternative Legal Counsel Committee is scheduled for 11:00 a.m. on Thursday, September 14, 2023, in the Bill G. Evans Board Room. The agenda is as follows:

1. Closed Session - Discussion, interviews, and consideration of alternative legal counsel for representation in connection with pending PFAS-related litigation.

John W. Kingsbury III Acting General Manager

Encl: Closed Session Motions

cc: Members

General Manager Division Directors