

FAIRFAX WATER
Minutes of Board Meeting
September 8, 2022

At 6:44 p.m. on Thursday, September 8, 2022, a Meeting of the Fairfax Water Board was held at the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, with the following in attendance:

Members: Allin, Begovich, Cammarata (remote), Colleton, Dotson, Ginyard-Jones, Rubin, (Day absent), (Griffin absent), (Roberson absent)

Wholesale Customer Representatives: (Danziger absent), (Jaatinen absent)

Staff: Atapoor, Bolton, Cotten, Goldberg, Grimes, Hack, Hedges, Hoke, Kingsbury, Legg, S. Miller, Oates, Prelewicz, Robey

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: none

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Participation by Electronic Communication

Upon Motion by Mr. Dotson, seconded by Mr. Rubin, the Board moved that Mr. Cammarata's request to participate in the Board Meeting by means of electronic communication was consistent with the Board's policy, and the Board approved his request pursuant to Virginia Code section 2.2-3708.3(B)(4). Mr. Cammarata participated by means of electronic communications from Richmond, Virginia.

Approval of Minutes

The Board approved the Minutes of the July 21, 2022, Meeting.

Human Resources Committee Report

Mr. Dotson reported on healthcare premiums and the staff recommendation for certain premium holidays due to experiencing lower-than-expected health plan costs.

Motion Following the Human Resources Committee Report

Upon Motion by Mr. Dotson, seconded by Mr. Rubin, the Board moved that the contributions to the Welfare Benefit Trust from Fairfax Water and health plan participants, both active employees and pre-65 retirees, be reduced by providing the following: three premium-free months in 2022 and four premium free months in 2023, to achieve a balance in the Welfare Benefit Trust over time equivalent to one year of expected health plan costs.

Matters by Members

No matters by Members were presented.

Matters by Staff

Ms. Hedges addressed the following:

- Last month, staff hosted a tour for the Executive Director of the Association of Metropolitan Water Agencies (AMWA) and his staff at the Corbalis Treatment Plant. The tour also included staff from the Water Information Sharing and Analysis Center (WaterISAC).
- On September 7, Mr. Grimes and his staff hosted a tour for staff from the EPA's Water Infrastructure and Cyber Resilience Division.
- On September 15, Public Affairs staff will be hosting a tour at the Griffith Plant for the Westminster at Lake Ridge Community located in Prince William County.
- Last month, Susie Miller and Greg Prelewicz participated in a virtual meeting of the Mid County Civic Association of Prince William and gave a presentation on watershed protection and the Occoquan.
- Staff has been asked to participate at the Metropolitan Washington Council of Governments (MWCOG) Board of Directors meeting on September 14 to discuss the Potomac supplemental supply study proposed in the 2022 Water Resources Development Act (WRDA). Arlington County, DC Water and WSSC will be in attendance as well. Staff provided Members copies of the COG Board Agenda item and proposed resolution to support the 2022 WRDA Bill and a future appropriation for the study.
- Sales have been lower than expected this summer in both retail and wholesale. Staff will provide a monthly update next week.
- Peter Annin, the Director of the Mary Griggs Burke Center for Freshwater Innovation at Northland College, is writing a book on water reuse that will have a chapter on Virginia. He will be speaking with staff next week about the Occoquan Reservoir.
- The Prince William Planning Commission is holding a public hearing next week on one of the three land use proposals that Fairfax Water has previously commented on. The Prince William staff report was issued on September 7. Prince William staff is recommending approval of the Digital Gateway application. Staff provided Members with a draft letter to transmit Fairfax Water's previous comments to the Prince William Planning Commission during the formal public comment period. Ms. Colleton suggested and Members concurred with some additions to the letter.
- Staff provided Members with a copy of recent Customer Kudos.
- Staff provided Members with handouts of the quarterly Customer and Employee Newsletters.
- Staff provided the Members with a current list of attendees for the upcoming Drinking Water Summit on September 29.

Appropriations

The Board approved an increase in appropriations for four projects totaling \$1,884,800. A detailed description of each project appropriation is included in the papers of this Meeting.

Dental Plan for Medicare-Eligible Retirees and Spouses

The Board awarded a one-year contract to Delta Dental utilizing Fairfax County Government contract 4400007925 for the final renewal term effective January 1, 2023, through December 31, 2023,

in the estimated annual amount of \$146,285. Expenditures may be more or less, subject to actual requirements.

Purchase of Portable Gas Chromatograph/Mass Spectrometer Instrument and Situ Probe Sampling System

The Board appropriated funds in the amount of \$159,536.10 to Project 3652 and approved a sole source award to Inficon Inc. in the amount of \$159,536.10 to procure one HAPSITE GC/MS and one Situ Probe Sampling System to replace the current system that is approaching the end of its service life.

Agreement for the Town of Herndon

The Board approved the Agreement for Construction of Water Facilities with the Town of Herndon for the design and construction of a booster pump facility and authorized the Chairman, in consultation with counsel, to sign the Agreement substantially in the form attached to the Agenda Item.

Willard Maintenance Facility Contact Award

The Board appropriated funds in the amount of \$50,080,000 to Project 2609, Division 2 – Willard Maintenance Facility, and awarded a construction contract to the lowest responsive and responsible bidder, J.A. Scheibel Inc., in the amount of \$46,427,000. The Board authorized the General Manager to amend the contract with RRMM Architects, P.C. in the amount of \$962,349 for construction phase services.

Adjournment

There being no further business, the Meeting was adjourned at 7:06 p.m.



Richard Dotson, Secretary