

**FAIRFAX WATER
INFRASTRUCTURE COMMITTEE**

Minutes of Meeting of March 2, 2023

At 6:00 p.m. on Thursday, March 2, 2023, a meeting of the Infrastructure Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax. The following were in attendance:

Committee Members (In-Person): Begovich, Day, Dotson

Committee Members (via Teams): Roberson

Other Members (In-Person): Allin, Cammarata, Colleton, Ginyard-Jones, Griffith, Rubin

Staff (In-Person): Atapoor, Dooley, Goldberg, Grimes, Hack, Hedges, Kingsbury, S. Miller, Nguyen, Oates, Prelewicz, Robey

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Approval of Minutes

The Committee approved the minutes of the January 5, 2023 meeting.

Innovation Station Emergency Interconnection Agreement

Mr. Prelewicz presented on a request by Loudoun Water to install an interconnection to ensure emergency service reliability at the Innovation Station development along the Fairfax County/Loudoun County jurisdictional boundary. The developer of the Innovation Station project will construct all water mains and necessary facilities to serve the development, along with the necessary interconnection facilities, which include a 16-inch diameter water main, pressure regulating valves and metering. Staff are working with Counsel to develop agreement conditions and intend to bring a draft agreement for the full Board's consideration at a future meeting.

Prince William County Service Authority Additional Capacity Evaluation

Mr. Prelewicz summarized a hydraulic evaluation analysis prepared in response to the Prince William County Service Authority's (PWCSA) request for additional system capacity. The evaluation identified project improvements to supply an additional 10 MGD of capacity and meet other planning goals identified by PWCSA. Future water service agreements with PWCSA may need to specify the delivery location and required pressure at each point of connection. Staff expect to receive comments on the analysis from PWCSA over the next month. Staff anticipate that PWCSA will initiate a formal request for a water service agreement amendment later this year.

Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m.



Frank Begovich, Chairman