# FAIRFAX WATER INFRASTRUCTURE COMMITTEE

### Minutes of Meeting of April 20, 2023

At 6:30 p.m. on Thursday, April 20, 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, Roberson

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

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

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Other: Joshua Gelman, CDMSmith (remote), Anthony Skidmore, CDMSmith (remote), and Landon McKay, Merchants Fleet (remote)

### **Approval of Minutes**

The Committee approved the minutes of the March 2, 2023 Meeting.

## Potential Use of Electrical Vehicles - Light Duty Truck Study

Ms. Goldberg presented the results of a study conducted by staff and CDMSmith evaluating the potential electrification of Fairfax Water's light duty vehicles, including SUVs, light-duty trucks, and vans. The study included a review of replacement vehicles, infrastructure requirements, capital and operating costs, and expected carbon emissions reductions. The Committee voted to endorse staff recommendations which included 1) conducting a limited vehicle electrification pilot at Fairfax Water's new Central Maintenance Facility 2) proceeding with routine purchase of replacement vehicles, with consideration given to hybrid vehicles 3) evaluation of alternative fuels for Fairfax Water's heavy duty vehicles, and 4) continuing to track federal and other funding opportunities which could help reduce Fairfax Water costs for alternative fuels or fleet electrification. The Committee also commended the efforts of Ms. Goldberg, Mr. Collins, and Ms. Creel on the study.

#### Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

Frank Begovich, Chairman