

FAIRFAX WATER
8570 Executive Park Avenue
Fairfax, Virginia 22031-2218

July 2, 2026

MEMORANDUM

TO: Bylaws Committee Chairman Cammarata
Committee Members Colleton and Day

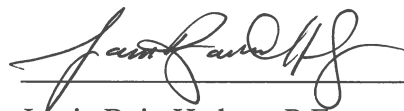
FROM: Jamie Bain Hedges, P.E., General Manager/CEO

SUBJECT: Bylaws Committee Meeting

A Meeting of the Bylaws Committee is scheduled for 5:45 p.m., Thursday, July 9, 2026, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of January 25, 2024
2. Draft Revisions to the Fairfax Water Bylaws
3. Board Policy Statement



Jamie Bain Hedges, P.E.
General Manager/CEO

Enclosures:

1. Minutes of January 25, 2024, Meeting
2. Draft Amended and Restated Bylaws
3. Draft Policy on Deferring Action When a Member is Not Available

cc: Members
Deputy General Manager
Division Directors