

FAIRFAX WATER
Minutes of Bylaws Committee Meeting
January 25, 2024

At 6:30 p.m. on Thursday, January 25, 2024, a Meeting of the Fairfax Water Bylaws Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, with the following in attendance:

Committee Members: Cammarata (Chair), Day

Other Members: Allin, Begovich, Colleton, Dotson, Ginyard-Jones, Griffin, Roberson, Rubin

Wholesale Representative:

Staff: Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, B. Nguyen, Oates, Prelewicz

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: N/A

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

Draft Revisions to Fairfax Water Bylaws

The Committee reviewed and discussed the proposed revisions to the Fairfax Water Bylaws, which were prepared with the assistance of Counsel. The revisions included the addition of Committee descriptions, updates to the sections on Open Meetings, Public Notice, and Minutes to ensure consistency with recent updates to the Virginia Freedom of Information Act, reordering articles so that the Board Meetings article precedes the Committee Article, changing General Manager to Chief Executive Officer to be consistent with the Virginia Water and Waste Authorities Act, and miscellaneous clarifications.

Committee Recommendation

After reviewing and discussing the proposed changes, the Committee voted to recommend that the Board review and approve the amended bylaws.

Adjournment

There being no further business, the Meeting was adjourned at 7:00 p.m.



Joseph Cammarata
Committee Chairman