

**FAIRFAX WATER**  
**Minutes of Infrastructure Committee Meeting**  
**February 20, 2025**

At 6:02 p.m. on Thursday, February 20, 2025, 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:** Begovich (Chair), Day, Dotson, Roberson (arrived 6:22 p.m.)

**Other Members:** Allin, Cammarata (arrived 6:06 p.m.), Colleton (arrived 6:06 p.m.), Griffin, Rubin

**Staff:** Brown, Dewhirst, Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, Oates, Prelewicz, Redder, van der Vyver

**Counsel:** John McGranahan, Hunton Andrews Kurth LLP

**Others:** N/A

**Approval of Minutes**

The Committee approved the minutes of the January 9, 2025, Meeting.

**Willard Maintenance Facility Construction Close-out**

Mr. Dewhirst provided an update on the status of the Willard Maintenance Facility construction project citing the need for an additional appropriation and increase in spending authority to close out the project. The Committee recommended approval of the appropriation and increased spending authority to the full Board.

**Update on Lead and Copper Rule Revisions and Lead and Copper Rule Improvements**

Mr. Redder provided an update on Fairfax Water's Lead and Copper Rule compliance efforts. Mr. Redder shared the next steps will require additional consultant support for test holes and predictive modeling. A task order for this effort will be brought to a future Board meeting for approval.

**Data Governance/Data Warehouse Project**

Ms. van der Vyver presented an overview of the next initiatives in the Technology Master Plan: Data Governance, Warehousing, Analytics, Strategy and Implementation. The work will occur in two phases, Discovery and Implementation. The Committee recommended approval of the initial Discovery phase to the full Board.

**Adjournment**

There being no further business, the Meeting was adjourned at 6:45 p.m.

  
Frank Begovich, Chairman