

FAIRFAX WATER
Minutes of Board Meeting
April 3, 2025

At 6:45 p.m. on Thursday, April 3, 2025, a Meeting of the Fairfax Water Board was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, Virginia, with the following in attendance:

Members: Allin, Begovich, Cammarata, Colleton, Day, Dotson, Ginyard-Jones, Griffin, Roberson, Rubin (absent)

Wholesale Customer Representatives: Bahceci (absent)

Staff: Bell, Brown, Coneway, Dewhirst, Dooley, Grimes, Hedges, Kingsbury, Love, B. Miller, S. Miller, Nguyen, Prelewicz, Spiesman

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: Dr. Stanley Grant, Occoquan Watershed Monitoring Lab

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

Approval of Minutes

The Board unanimously approved the minutes of the March 6, 2025, Meeting.

Report of the Human Resources Committee

Mr. Dotson reported on the Human Resources Committee Meeting held earlier in the evening. The Committee heard two informational presentations: Katrina Franklin, Chief of Employee Experience, provided a Human Resources Department update, and Brian Miller, Risk Management Program Supervisor, presented the Annual Safety Performance Review for 2024.

Matters by Members

- Mr. Day provided an update on Mr. Rubin's recovery and informed the Board that Mr. Rubin has received the materials from the March 28th Board Retreat.
- Mr. Day highlighted the updates recently made to the Board Room audio system.
- Ms. Ginyard-Jones thanked Board Members and staff for participating in the March 28th Board Retreat. Ms. Ginyard-Jones also asked that Board Members send her any post-event feedback.
- Mr. Cammarata thanked everyone for the cards received expressing support following the recent passing of his mother.
- Chairman Allin requested that Members and staff limit side conversations during Meetings to ensure that all official business can be captured in the Meeting recording for inclusion in the official record.

Matters by Staff

Ms. Hedges addressed the following:

- Provided an update on the General Assembly Reconvened Session, which was held on April 2, 2025. The update included information on the status of HB 2050, which is currently awaiting signature by Governor Youngkin.
- Highlighted the Committee Membership handout provided to each Member at their seats.
- Informed the Chairman that staff will require a closed session later in the Meeting.

Appropriations

The Board unanimously approved an increase in appropriations for 13 projects totaling \$2,992,880. A detailed description for each project appropriation is included with the Board Packet for this Meeting.

Dissolved Ozone Instrumentation

The Board authorized the General Manager to award a two-year contract to Chemtrac, Inc., for the purchase of dissolved ozone instrumentation, parts, and consumables in the estimated amount of \$279,000, and appropriated funds to Project 3652, Division 5, in the amount of \$198,000. The Board also authorized staff to renew the contract annually so long as prices remain consistent with contractual terms and conditions.

Occoquan Reservoir Watershed – Update on Water Quality Trends

The Board heard a presentation on Water Quality Trends in the Occoquan Reservoir Watershed from Dr. Stanley Grant of the Occoquan Watershed Monitoring Lab.

Closed Session

Mr. Begovich moved, with a second by Mr. Dotson, that the Board go into closed session pursuant to Virginia Code Section 2.2-3711(A)8 for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically relating to the dispute with RJP Contracting, LLC on IFB 24-013.

Upon conclusion of the closed session, the open session resumed, whereby Mr. Begovich moved, seconded by Mr. Dotson, certifying, in accordance with Section 2.2-3712 of the Virginia Freedom of Information Act that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open Meeting requirements under Chapter 37 of Title 2.2 of the Virginia Code, and (ii) only such public business matters as were publicly identified in the motion by which the just concluded closed Meeting was convened, were heard, discussed, or considered by Fairfax Water in closed session. This motion was approved, with the following Members voting in the affirmative by roll-call vote: Ms. Ginyard-Jones, Mr. Cammarata, Mr. Day, Mr. Dotson, Mr. Begovich, Chairman Allin, Mr. Roberson, Mr. Griffin, and Ms. Colleton. Mr. Rubin was absent and therefore could not vote on the motion.

Adjournment

There being no further business, the Meeting was adjourned at 8:24 p.m.


Richard Dotson, Secretary