

**FAIRFAX WATER**  
**Minutes of Board Meeting**  
**June 26, 2025**

At 7:00 p.m. on Thursday, June 26, 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 (departed at 7:53 p.m.), Colleton, Day, Dotson (absent), Ginyard-Jones, Griffin (absent), Roberson, Rubin

**Wholesale Customer Representatives:** Bahceci (absent)

**Staff:** Bean, Brown, Collins, Cotten, Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, Nguyen, Oates, Prelewicz

**Counsel:** John McGranahan, Hunton Andrews Kurth LLP, Chris Pomeroy, AquaLaw (attended Closed Session only)

**Others:** N/A

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 June 12, 2025, Board Meeting.

**Closed Session #1**

Mr. Begovich moved, with a second by Mr. Rubin, 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 PFAS source reduction efforts.

Upon conclusion of the closed session, the open session resumed, whereby Mr. Begovich moved, seconded by Mr. Day, 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. Begovich, Chairman Allin, Mr. Roberson, Mr. Rubin

**Report of the Facilities Naming Committee**

Mr. Cammarata reported on the Facilities Naming Committee Meeting held earlier in the evening. The Committee discussed potential criteria for the naming of Fairfax Water facilities. Mr. Roberson agreed to compile the suggestions made at the Committee Meeting into a document for review and discussion by the Committee at its next meeting. Additionally, the Committee requested that staff locate and distribute copies of the Resolutions passed at the time prior Fairfax Water facilities were named for review.

## **Report of the Water Quality and Supply Committee Meeting**

Mr. Roberson reported on the Water Quality and Supply Committee Meeting held earlier in the evening. The Committee reviewed 13 grant applications under the Stakeholder Outreach Program and voted to recommend that the full Board approves staff's recommendation to approve \$70,510 in grant funding to various applicants.

## **Motion to Approve Awarding Grant Funding to Applicants**

Mr. Roberson moved, with a second by Mr. Cammarata, to approve the staff recommendation to approve \$70,510 in grant funding to various applicants.

## **Matters by Members**

- Mr. Cammarata thanked the Members of the Board for voting to install him as Secretary.
- Ms. Colleton thanked the Fairfax Water team comprising Luis Portillo, Matt Craig, and Adonis Cubas for the excellent work completed to raise meter boxes on her street the previous week.

## **Matters by Staff**

Ms. Hedges addressed the following:

- Highlighted the preliminary copy of the Fairfax Water Consumer Confidence Report provided to each Member in the Handouts packet.
- Noted that the Quarterly Operations Report for Q1 of 2025 has been posted to Diligent for Members to review. Updated report copies will be posted quarterly.
- Introduced Mr. Kingsbury to provide an update on the work being done to ensure Fairfax Water's compliance with the new 2-Hour Reporting Rule, which becomes effective July 1, 2025.

## **Appropriations**

The Board unanimously approved an increase in appropriations for three projects totaling \$250,554. A detailed description for each project appropriation is included with the Board Packet for this Meeting.

## **Purchase of Vehicle Parts**

The Board awarded a four-year Contract through January 10, 2029, to Genuine Parts Company, in the estimated aggregate amount of \$240,000, for the purchase of OEM equivalent vehicle and automotive parts riding Sourcewell Contract No. 100124-GPC-Aftermarket vehicle parts. Expenditures may be more or less subject to actual requirements. The Board also authorized staff to extend the contract for up to three additional one-year extensions in the estimated annual amount of \$74,000, so long as prices remain consistent with contractual terms and conditions. Annual expenditures may be more or less subject to actual requirements.

## **Information Technology Network Support and Maintenance**

The Board awarded a contract to Software House International (SHI) Corporation, through February 27, 2028, using the Sourcewell contract #121923-SHI for Cisco network equipment support and maintenance services in the amount of \$396,137. The Board also authorized staff to renew this contract for three (3) additional one-year periods to cover annual Cisco network support needs, as long as prices remain consistent with contractual terms.

## **Human Resources Benefits Consulting Services**

The Board awarded a contract to Segal Company, Inc. for Benefits Consulting Services in the annual amount of \$274,700. The Board also authorized staff to renew the contract annually for up to four additional one-year periods, in the amount of \$274,700, so long as the pricing remains consistent with contractual terms and conditions.

## **Telematics**

The Board received a presentation by Ms. Golberg on the proposed telematics implementation and Standard.

## **Closed Session #2**

Mr. Begovich moved, with a second by Mr. Day, 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 a procurement dispute with RJP Contracting, LLC and Virginia Code Section 2.2-3711(A)19, for discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; or discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2 where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building, or structure specifically relating to an update on facility security.

Upon conclusion of the closed session, the open session resumed, whereby Mr. Begovich moved, with a second by Mr. Day, 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. Day, Mr. Begovich, Chairman Allin, Mr. Roberson, Mr. Rubin, and Ms. Colleton.

## **Adjournment**

There being no further business, the Meeting was adjourned at 8:41 p.m.



Joseph Cammarata, Secretary