

**FAIRFAX WATER  
INFRASTRUCTURE COMMITTEE**

**Minutes of Meeting of January 5, 2023**

At 6:00 p.m. on Thursday, January 5, 2023, 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 (In-Person):** Begovich, Day, Dotson, Roberson

**Other Members (In-Person):** Allin, Cammarata, Colleton, Ginyard-Jones, Griffin, Rubin

**Staff (In-Person):** Hedges, Kingsbury, Atapoor, Cotton, Dooley, Goldberg, Grimes, Hack, Hoke, Miller, Oates, Prelewicz, Robey

**Others:** John McGranahan, Hunton Andrews Kurth

**Approval of Minutes**

The Committee approved the minutes of the May 5, 2022 meeting.

**Transmission System Sustainability (TSS) Program**

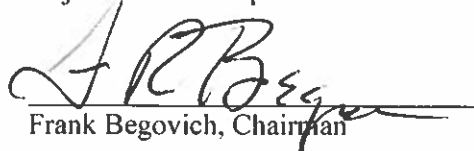
Mr. Atapoor presented an update on the new Transmission System Sustainability (TSS) Program that provides for condition assessment, prioritization and capital programming of transmission main replacement or rehabilitation. Phase I of the TSS program will include a review of best practices in condition assessment, identification of prioritization criteria, and development of a road map for subsequent phases and future CIP funding requirements. The Committee recommended award of a task order to CDM for Phase I of the TSS program to the Board.

**Central Maintenance Facility Solar System**

Mr. Atapoor presented an update on the solar system assessment and design for the Central Maintenance Facility. Design of the Central solar system is complete and the payback period determined to be 24 to 33 years, depending on the potential for federal incentives. Mr. Atapoor presented two options for the Committee's consideration. The first option was to pause and re-evaluate following the installation of a similar system at a Fairfax County facility. The second option was to proceed to identify contracting methods to install the system at Central. The Committee endorsed pausing development of solar at Central facility and reconsidering in the future, following review of the County's operational experience with its system.

**Adjournment**

There being no further business, the meeting was adjourned at 6:51 p.m.

  
Frank Begovich, Chairman