

FAIRFAX WATER
Minutes of Board Meeting
June 4, 2026

At 8:56 p.m. on Thursday, June 4, 2026, 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 (absent), Cammarata, Colleton, Day, Dotson, Ginyard-Jones, Griffin, Roberson, Rubin

Wholesale Customer Representatives: Bahceci (absent)

Staff: Brown, Cotten, Dewhirst, Dooley, Goldberg, Grimes, Hedges, Love, B. Nguyen, Oates, Prelewicz, Scott

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:

Approval of Minutes

After reviewing minor edits to the Work Session Minutes, the Board approved the Minutes of the May 21, 2026, Work Session and Board Meeting via a 9-0-1 vote, with Mr. Cammarata abstaining as he was not present for the meetings.

Report of the Executive Search Committee

Ms. Ginyard-Jones reported on the Executive Search Committee Meeting held on May 26, 2026. She reported that the Committee met with the team from Korn Ferry to discuss and finalize the job description and marketing plan for the General Manager position. Finally, she confirmed that it has now been publicly posted and that the team will meet again in early July to discuss and confirm next steps.

Matters by Members

- Chairman Allin shared that Mr. Begovich informed the Members of his upcoming retirement from the Fairfax Water Board. His official departure date is still to be finalized.
- Ms. Colleton informed Members that the Nominating Committee has started the Officer selection process for the upcoming term. She confirmed that she will be contacting Members to discuss their interest over the coming days and will provide an update at the June 18 Meeting.
- Mr. Dotson thanked Ms. Colleton for suggesting the joint meeting with the Board of Supervisors, noting it was productive, timely, and advanced Fairfax Water's public outreach. Chairman Allin agreed, emphasizing the value of maintaining strong relationships with the Supervisors. Mr. Griffin thanked Ms. Hedges for her presentation, noting she covered substantial material succinctly and represented Fairfax Water well. Mr. Cammarata also thanked staff and Ms. Hedges, adding that the meeting was an excellent opportunity for the Supervisors and the public to see the extensive behind-the-scenes work required to keep the system running.

- Mr. Roberson requested a follow-up Work Session on the proposed Griffith Trail in the fall timeframe.

Matters by Staff

Ms. Hedges addressed the following:

- Informed Members that the Metropolitan Washington Council of Governments declared a drought watch on June 3, 2026. She also expressed appreciation for Chairman McKay's suggestion that the Fairfax County Board of Supervisors contact Governor Spanberger to request an exception to future Drought Emergency Declarations. Staff is preparing information for Chairman McKay's office to support the development of that letter and is also drafting a separate letter on behalf of the Fairfax Water Board. In addition, Fairfax Water will encourage regional partners to submit letters as well.
- Announced that the Washington Aqueduct is hosting a Customer Appreciation Day on June 16, 2026. She noted that Members wishing to attend should RSVP to staff by June 10.
- Provided an update on the Willston Tank Project. She thanked Bobby Cotten, Anne James, and Dominic Brancaccio from Engineering, as well as Susan Finarelli from the Public Affairs team for their efforts at the May 28 meeting with community members regarding the project. She also thanked Sergio Quiroga from Planning for his efforts in translating the meeting for the Spanish speakers in attendance.

Matters by Members Continued

- Mr. Dotson inquired whether Fairfax Water was tracking planning Data Center development along the Shenandoah River. Ms. Hedges confirmed that staff is not tracking individual site plans, but would look into it further from a water supply standpoint. She also noted the Interstate Commission on the Potomac River Basin incorporated data center water demand forecasts into its 2025 Water Supply Study prepared for Fairfax Water, WSSC Water and the Washington Aqueduct.

Appropriations

The Board approved an increase in appropriations for two projects totaling \$175,000. A detailed description for each project appropriation is included with the Board Packet for this Meeting.

Ozone Generator Parts and Repair Services

The Board awarded a contract to Fin-Tek Ozone in the estimated amount of \$796,995 for Ozone Generator Parts, Repair, and Maintenance Services. Actual expenditures may be more or less subject to results of inspection. The Board also appropriated \$900,000 to P0579-474 for this service and staff time for Ozone Generator Cleaning and Repair. Lastly, the Board authorized staff to renew the contract annually for four additional one-year periods to perform additional repairs as required as long as pricing is consistent with contractual terms and conditions.

Treatment Plant Sedimentation Basin Solids Handling Equipment Parts

The Board authorized the General Manager to Amend Contract CW7758 with Geiger Pump & Equipment Company to purchase additional Polychem materials to support maintaining these systems at both the Corbalis and Griffith plants in the estimated annual amount of \$625,000 with actual expenditures being more or less, subject to actual requirements. The Board also authorized staff to renew the sole-source contract with Geiger Pump & Equipment Company annually, to support the Plant's maintenance needs, so long as Geiger Pump & Equipment Company remains the sole authorized reseller of Polychem in Virginia.

Adjournment

There being no further business, the Meeting was adjourned at 9:15 p.m.



Joseph Cammarata, Secretary