

FAIRFAX WATER
Minutes of Board Meeting
March 6, 2025

At 7:45 p.m. on Thursday, March 6, 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 (absent), Colleton, Day, Dotson, Ginyard-Jones (remote), Griffin, Roberson (remote), Rubin (absent)

Wholesale Customer Representatives: Bahceci (absent)

Staff: Arcese, Brown, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, Oates, Prelewicz, van der Vyver

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 Participation by Electronic Communication

Mr. Dotson moved, with a second by Mr. Day, that Mr. Roberson and Ms. Ginyard-Jones' requests to participate in the Board Meeting by means of electronic communication were consistent with the Board's policy, and the Board approved their requests pursuant to Virginia Code Section 2.2-3708.3(B)(4). Mr. Roberson participated by means of electronic communication from Jupiter, Florida, where he was located for family travel and Ms. Ginyard-Jones participated by means of electronic communication from Chicago, Illinois, where she was located for business.

Approval of Minutes

The Board unanimously approved the minutes of the February 20, 2025, Meeting.

Report of the Board Retreat Planning Committee

Ms. Ginyard-Jones reported on the Board Retreat Planning Committee Meeting held earlier in the week, on March 3, 2025. The Committee heard a presentation from Michelle Ferguson, Catherine Carter, and Jackie Jarrell with Raftelis on the status of the ongoing Board Evaluation. The presentation included a review of the initial Board Evaluation Report, which provided an overview of the work already completed and input on topics for discussion at the Board Retreat. Additionally, the Committee amended the Board Retreat agenda to allow for additional time to be added to the Morning Session.

Report of the Government Relations Committee

Due to the absence of Mr. Rubin, Ms. Colleton chaired the Government Relations Committee Meeting held earlier in the evening and provided the report. The Committee heard a presentation from Mr. Bryant which provided an update on the 2025 General Assembly session. The presentation also provided an update on the status of H.B. 2050, the Occoquan Reservoir PFAS Reduction Program, which is currently with Governor Youngkin's office awaiting review and signature.

Additionally, the Committee recommended that the Board pass a Resolution commending Delegate David L. Bulova for his work on H.B. 2050.

Resolution Recognizing Delegate David L. Bulova

Ms. Colleton moved, with a second by Mr. Begovich, that the Board approve the following Resolution commending Delegate David L. Bulova for his work on H.B. 2050:

Resolution Commending Delegate David L. Bulova Proclaimed by Members of the Fairfax Water Board

WHEREAS, Delegate David L. Bulova has demonstrated exceptional leadership and commitment to the betterment of his district through his unwavering support of critical legislative initiatives; and
WHEREAS, Delegate Bulova has served the interests of his constituents and all of Fairfax Water's customers throughout Northern Virginia by advocating for policies that maintain the quality of drinking water and safeguard public health; and
WHEREAS, House Bill 2050, introduced by Delegate Bulova, creates the Occoquan Reservoir PFAS Reduction Program, which aims to reduce excessive levels of perfluoroalkyl and polyfluoroalkyl substances (PFAS) in public drinking water derived from the Occoquan Reservoir; and,
WHEREAS, the passage of House Bill 2050 represents a proactive effort to combat PFAS in the drinking water supply by ensuring that polluters remove PFAS from the Occoquan Reservoir; and,
WHEREAS, Delegate Bulova's leadership, advocacy, and commitment to this legislation has been crucial in moving the bill through the legislative process and ensuring its success; and,
NOW, THEREFORE, BE IT RESOLVED, that the Members of the Board, on March 6, 2025, hereby express their sincere gratitude and appreciation to Delegate Bulova for his dedication, leadership, and patronage of House Bill 2050.

The motion passed with an 8-0 vote. Ms. Colleton noted that she would work with the Committee Chairman to determine how and when to present the Resolution to the Delegate.

Report of the Infrastructure Committee

Mr. Begovich reported on the Infrastructure Committee Meeting held earlier in the evening. The Committee received three informational presentations from staff and guest speakers: Mr. van der Tak with Jacobs presented the results of the recently conducted Climate Vulnerability Assessment, Mr. Grimes presented an update on how the summer 2024 algae event impacted the Corbalis Water Treatment Plant, and Mr. Arcese provided an update on the Transmission System Sustainability Program. Mr. Begovich noted that the presentation materials would be made available to all Members.

Matters by Members

- Mr. Day requested that a copy of the staff survey conducted after the 2024 "Respectful Workplace" training sessions be provided to all Members for review.
- Mr. Day inquired about the potential impacts of the recent San Francisco v. EPA ruling made by the Supreme Court of the United States. Mr. McGranahan provided background information and analysis on the matter.
- Chairman Allin noted that there was a possibility that the Board would not need to meet on March 20, 2025, as previously scheduled. Ms. Hedges confirmed that staff did not have a need to

meet. Additionally, Chairman Allin reminded the Board of the Board Retreat scheduled for March 28, 2025.

- Chairman Allin presented Mr. Kingsbury with a 25-year service pin.

Matters by Staff

Ms. Hedges addressed the following:

- Reminded Board Members that the Board Retreat scheduled for March 28, 2025, will be held at the Griffith Water Treatment Plant and will begin with breakfast at 8:30 a.m. with the first session to follow at 9:00 a.m.
- Noted that the Employee Service Awards was added to the upcoming Meetings section of the Board Meeting agenda. Ms. Hedges noted that the event will be held on May 15, 2025, at the Griffith Water Treatment Plant beginning at 11:30 a.m., with the regularly scheduled Board Meeting to follow at or around 2:00 p.m.
- Highlighted two letter drafts to Congressional Delegation Members, one discussing H.R. 1267, the Water Systems PFAS liability Protection Act, and the other discussing tax-exempt status for municipal bonds. Copies of both letter drafts were included in the Handouts packet for the evening.

Motion regarding Letters to Congressional Delegation Members

Mr. Day moved, with a second by Ms. Colleton, to authorize the General Manager and staff to finalize and send the letters included in the Handouts packet for the evening regarding H.R. 1267, the Water Systems PFAS liability Protection Act and tax-exempt municipal bonds to the noted Congressional Delegation Members. The Board also authorized the General Manager and staff to send supplemental letters of support regarding these specific matters to Congressional Delegation Members as the items move through the legislative process in Congress. The motion passed with an 8-0 vote.

Matters by Staff Continued

Ms. Hedges also addressed the following:

- Introduced Ms. Love to provide information on the recently created Board Member Handbook.
- Highlighted letters sent by Fairfax Water and the Arlington County Board to the DC Water Board Chair in response to the recent D.C. Water Resolution #25-05. Copies of the response letters were provided to the Members at their seats.
- Discussed potential dates for the Ribbon Cutting ceremony for the new Willard Maintenance Facility. A document outlining the suggested order of events and list of invitees for the event was included in the Handouts packet for the Meeting.

Appropriations

The Board unanimously approved an increase in appropriations for seven projects totaling \$789,600. A detailed description for each project appropriation is included with the Board Packet for this Meeting.

Project 2747 - Lead and Copper Rule Revisions Compliance, Division 2 – LCRR Predictive Modeling

The Board appropriated funds in the amount of \$989,000 to Project 2747, Division 2 and authorized the General Manager to execute a task order with Arcadis in the amount of \$856,006 for test pits to support the lead service line inventory predictive modeling effort.

Project 2200 – Distribution System Sustainability Program, Division 727 – Downtown Fairfax and Chain Bridge Road (University Drive to North Street) Water Main Replacements

The Board authorized the General Manager to execute a task order with Kimley-Horn and Associates, Inc. in the amount of \$566,822 for design and bid services for the downtown Fairfax and Chain Bridge Road water main replacements.

Printer / Plotter Maintenance, Materials, and Support Services

The Board awarded a five-year contract for multi-function printers, plotter maintenance, consumable materials, and support services in the total estimated amount of \$525,000 to Computer Tower Incorporated through September 26, 2029. Pricing is an estimate and may be more or less subject to actual organizational requirements. The Board also authorized staff to renew the contract, consistent with GSA Contract 47QTCA19D00MM authorized renewals, so long as prices remain consistent with the contractual terms and conditions.

Purchase of Water Treatment Chemicals

The Board authorized the General Manager to award contracts to the chemical suppliers determined to be the lowest responsive and responsible bidders, in the amounts shown in the table below. Annual expenditures may be more or less, subject to actual requirements. The Board also authorized staff to renew the contracts annually for up to three one-year periods and for a final fifteen-month period, so long as prices remain consistent with contractual terms and conditions.

Supplier	Chemical	Annual Contract Amount
Chemrite, Inc.	Calcium Thiosulfate, 24%	\$ 98,400
Carus Corporation Carus LLC	Potassium Permanganate, Bulk	\$ 386,000
PVS Chemicals, Inc.	Sodium Bisulfite, Bulk	\$ 65,800
Univar USA, Inc.	Sodium Bisulfite, Totes	\$ 59,250
Chem-A-Co., Inc.	Copper Sulfate Pentahydrate	\$ 53,360
Univar USA, Inc.	Hydrofluorosilicic Acid, 23%	\$ 616,275
Kuehne Chemical Co., Inc.	Sodium Hypochlorite, 15%	\$ 2,420,000

Adjournment

There being no further business, the Meeting was adjourned at 8:15 p.m.



Richard Dotson, Secretary