

**FAIRFAX WATER**  
**Minutes of Board Meeting**  
**May 15, 2025**

At 2:30 p.m. on Thursday, May 15, 2025, a Meeting of the Fairfax Water Board was held at the Griffith Water Treatment Plant, located in Lorton, Virginia, with the following in attendance:

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

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

**Staff:** Aranda, Bolton, Brown, Dewhirst, Dooley, Farley, Franklin, Goldberg, Grimes, Hedges, Kingsbury, Love, B. Miller, S. Miller, Nguyen, Oates, Prelewicz, Siminari

**Counsel:** John McGranahan, Hunton Andrews Kurth LLP

**Others:** Delegate David L. Bulova, Virginia General Assembly, Christopher Pomeroy, AquaLaw

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 May 1, 2025, Board Meeting.

**Matters by Members**

- Chairman Allin welcomed Mr. Rubin back, as he was recently attending all Meetings remotely while recovering from a temporary medical condition.
- Chairman Allin presented Delegate David L. Bulova with a Resolution thanking him for his support of and work on HB 2050, the Occoquan Reservoir PFAS Reduction Program, which was recently passed by the Virginia General Assembly and signed into law by Governor Youngkin. Delegate Bulova gave brief remarks, which included thanking the Board and staff for trusting him to carry the bill and for all of the work Fairfax Water does for its customers and the region.

**Report of the Board Retreat Planning Committee**

- On behalf of Board Retreat Planning Committee Chair Ms. Ginyard-Jones, Ms. Colleton reported on the Board Retreat Planning Committee Meeting held on May 5, 2025. Ms. Colleton shared that the five Board Member attendees had a productive meeting in which they reviewed the actions and ideas that came from the March 28, 2025, Board Retreat. Ms. Colleton noted that the Committee Chair, Ms. Ginyard-Jones, would provide additional updates at the next Board Meeting.

**Matters by Members Continued**

- On behalf of the Nominating Committee, Mr. Begovich requested to receive Board Member interest in serving in Board Officer positions for the upcoming year via email as soon as possible. Mr. Begovich also noted that the Officer elections would be held in June.

- Mr. Rubin requested an update on the potential impact that EPA's recent announcement it intends to move PFAS compliance deadlines from 2029 to 2031 may have on Fairfax Water's existing PFAS reduction activities. Ms. Hedges provided a brief update on the announcement, noted staff would be meeting with EPA Headquarters staff in early June, and informed the Board that staff would provide a more in-depth presentation on the subject at a meeting later this summer.

### **Closed Session**

Mr. Begovich moved, with a second by Mr. Roberson, 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: Mr. Cammarata, Mr. Day, Mr. Dotson, Mr. Begovich, Chairman Allin, Mr. Roberson, Mr. Rubin, Mr. Griffin, and Ms. Colleton.

### **Matters by Staff**

Ms. Hedges addressed the following:

- Thanked Board Members for attending the Employee Service Awards held earlier in the day.
- Highlighted the article by the Interstate Commission on the Potomac River Basin (ICPRB) covering the May Water Supply Outlook. A copy of the article was included in the Information Items section of the afternoon's Board Packet.
- Confirmed that staff have completed their move into the Willard Maintenance Facility and shared the results of the most recent Doodle Poll to gauge availability for a ribbon cutting event. The Board chose July 14, 2025, at 3:00 p.m. for the ribbon cutting.
- Announced that staff have set up new building access fobs for each Board Member, which were distributed in the meeting room.

### **Appropriations**

The Board unanimously approved an increase in appropriations for two projects totaling \$295,200. A detailed description for each project appropriation is included with the Board Packet for this Meeting.

### **Business Insurance**

The Board voted to transition all business insurance (General Liability, Property, Workers' Compensation, Auto Liability and Physical Damage, Cyber Liability, No Fault Property Damage, Excess Liability, Boiler & Machinery, Public Officials, Miscellaneous Property, and Fidelity/Crime) to the Virginia Association of Counties Group Self Insurance Risk Pool (VAcorp) beginning July 1, 2025, in the

initial annual premium amount of \$1,139,301. The Board also authorized staff to enter into an agreement with VAcorp for business insurance for an initial period of three years and to renew business insurance coverage with VAcorp for two additional one-year periods. Additionally, the Board adopted the below Resolution titled "Resolution to Adopt the Member Agreement to Join the Virginia Association of Counties Group Self Insurance Risk Pool." Finally, the Board authorized the General Manager to execute the Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool and the Workers Compensation Addendum to the Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool. Copies of both items are included with the Board Packet for this Meeting.

**RESOLUTION TO ADOPT THE MEMBER AGREEMENT TO JOIN THE VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL**

WHEREAS, Fairfax County Water Authority desires to protect against liability claims and property losses and to provide for payment of claims or losses for which it may be liable; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool, aka VACorp, has been established pursuant to Chapter 27 (§ 15.2-2700 et seq.) and Title 15.2 of the code of Virginia; and

WHEREAS, it is desirable for Fairfax Water to join the Virginia Association of Counties Group Self Insurance Risk Pool in order to provide a method of risk sharing for liability, workers' compensation and property losses;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Fairfax County Water Authority hereby agrees to the member agreement entitled "Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool" which creates a group fund to pay liability and workers' compensation claims and property losses of the counties and other local agencies joining the Group, and we acknowledge we have received a copy of the pertinent Plan and supporting documents.

BE IT FURTHER RESOLVED that the General Manager is authorized to execute the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool and to act on behalf of Fairfax County Water Authority in any other matter relative to the Group.

**Vulcan Quarry Special Permit Renewal**

The Board authorized the General Manager, with the advice of Counsel, to finalize and sign the Owner Consent and the Special Permit/Variance Affidavits forms necessary for Vulcan to submit the necessary special permit renewal application materials to Fairfax County.

**Uniformed Security Services**

The Board voted to assign a one-year contract to Universal Protection Service LLC dba Allied Universal Security Services, riding Fairfax County Contract No. 4400013401, for Uniformed Security Services at an estimated amount of \$900,000, annual expenditures may be more or less depending on actual requirements. The Board also authorized staff to renew the contract for one additional one-year period so long as prices remain consistent with contractual terms and conditions.

**Classification and Compensation Study**

The Board awarded a contract to Mercer, Inc., to provide Classification and Compensation Study Services in the estimated amount of \$399,500. The Board also authorized staff to renew the contract for up to four additional one-year periods for ongoing annual compensation studies in the estimated amount of \$125,000 annually.

**Adjournment**

There being no further business, the Meeting was adjourned at 4:12 p.m.

  
Richard Dotson, Secretary