

FAIRFAX WATER
Minutes of Board Meeting
May 21, 2026

At 5:03 p.m. on Thursday, May 21, 2026, a Meeting of the Fairfax Water Board was held at the Griffith Water Treatment Plant, 9600 Ox Road, Lorton, Virginia, with the following in attendance:

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

Wholesale Customer Representatives: Bahceci (absent)

Staff: Aranda, Brown, Coneway, Cotten, Creel, Dewhirst, Dooley, Grimes, Hedges, Kingsbury, Love, S. Miller, 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:

Remote Participation Motion

Mr. Roberson moved, with a second by Mr. Rubin that Mr. Begovich's request to participate in the Board Meeting by means of electronic communication was consistent with the Board's policy, and the Board approved his request pursuant to Virginia Code Section 2.2-3708(B)(4). Mr. Begovich participated by means of electronic communication from North Carolina, where he was located due to the temporary medical condition of a family member.

Approval of Minutes

The Board unanimously approved the Minutes of the May 7, 2026, Board Meeting.

Matters by Members

- Mr. Day reported that the principal from Black Diamond has requested to address the Board regarding their proposal to lease the Chantilly Maintenance Facility from Fairfax Water. The Board confirmed interest in hearing the presentation and staff was directed to work with the individual to coordinate a date and time.
- Ms. Ginyard-Jones reminded Members that Korn Ferry sent each Member a survey to complete related to the Executive Search initiative and asked that all responses be submitted by May 22.
- Chairman Allin thanked staff for their efforts in planning the Employee Service Awards and Work Session, which were both held earlier in the day.
- Chairman Allin informed the Board that staff is planning a Closed Session for the June 4 Work Session to receive two briefings, both related to security and infrastructure.

Resolution Commending John W. Kingsbury III

Mr. Roberson moved, with a second by Mr. Rubin, to adopt the following Resolution honoring Deputy General Manager John Kingsbury:

WHEREAS, On January 24, 2000, John W. Kingsbury III joined Fairfax Water as Manager of Mechanical and Distribution Maintenance, and has held key leadership positions throughout his 26-year tenure, being promoted to Director, Transmission and Distribution in 2005 and to Deputy General Manager in 2021; and

WHEREAS, Fairfax Water is Virginia's largest water utility, serving one out of every four Virginians who obtain their water from public utilities; and

WHEREAS, during his tenure, he was known for exceptional technical expertise across engineering, maintenance, and technology, consistently serving as a trusted resource and problem solver for complex operational challenges; and

WHEREAS, Mr. Kingsbury provided steadfast leadership in advancing initiatives to comply with the EPA's Lead and Copper Rule Revisions and Lead and Copper Rule Improvements, ensuring continued protection of public health and regulatory readiness; and

WHEREAS, Mr. Kingsbury demonstrated exceptional leadership and resilience during major system emergencies, including Hurricane Isabel, multiple severe cold weather events, the 2012 Derecho, and other significant operational challenges; and

WHEREAS, Mr. Kingsbury refined and strengthened key distribution system asset management programs, including valve exercising, leak detection efforts, unidirectional flushing, and hydrant exercise programs, contributing to improved system reliability and performance; and

WHEREAS, Mr. Kingsbury offered critical insight and leadership in the development of organizational planning efforts, including Strategic Plan updates, the Technology Master Plan, Emergency Response Plans, and the Business Continuity Plan; and

WHEREAS, Mr. Kingsbury provided valued leadership and subject matter expertise on major technological initiatives, including the implementation and enhancement of SAP, GIS, and Microsoft 365, helping modernize the organization's operational and administrative systems.

NOW, THEREFORE, BE IT RESOLVED that the Fairfax Water Board recognizes Mr. Kingsbury's 26 years of exemplary service to Fairfax Water and further wishes to express its sincere and deep appreciation for the leadership, guidance, and support he has consistently provided. His technical knowledge, analytical capabilities, and dedication will have a lasting influence on Fairfax Water's continued outstanding performance in the interest of its mission, employees, and the public good.

The motion passed unanimously.

Matters by Staff

Ms. Hedges addressed the following:

- Provided an update on the drought conditions in the Potomac River Basin.
- Highlighted the Work Session mentioned earlier in the meeting scheduled for June 4, which will cover various topics such as the Classification and Compensation Study, the AMI study, and various items for discussion in Closed Session.
- Discussed the draft Resolution regarding the Occoquan for consideration by the Fairfax County Board of Supervisors, which was provided to each Member in their handout packet.

After discussing the feedback received from the Board, Mr. Rubin moved, with a second by Ms. Colleton to authorize the General Manager to proceed with sending the language to County staff for initial review and consideration.

- Highlighted the save the date for ICPRB's Potomac River conference, which was provided to each Member via their Handouts packet. The event is scheduled for September, and more information will be shared once it becomes available.

Appropriations

The Board approved an increase in appropriations for three projects totaling \$140,000. A detailed description for each project appropriation is included with the Board Packet for this Meeting.

Maintenance, Repairs, and Operations (MRO) Electrical Supplies

The Board authorized the General Manager to renew Contract 2024-064 with Rexel USA, riding UVA contract UVA-AGR-457, for MRO electrical supplies through April 28, 2031, in the estimated amount of \$375,000, with actual expenditures being more or less, subject to actual requirements.

Temporary Staffing Services – Acro Service Corporation

The Board awarded a contract to Acro Service Corporation, utilizing the NASPO Master Agreement No. 20-00000-21-00021AC, through August 15, 2027, for temporary staffing services in the estimated amount of \$250,000 annually, with actual expenditures to vary based on operational requirements. Additionally, the Board authorized staff to renew this contract in accordance with the rider contract's terms and conditions to support ongoing temporary staffing needs, provided pricing remains consistent with contract provisions.

Temporary Staffing Services – Temporary Solutions, Inc.

The Board awarded a contract to Temporary Solutions, Inc., utilizing University of Mary Washington Contract UCPUMW 23 1521, through September 14, 2026, for temporary staffing services in the estimated amount of \$200,000 annually, with actual expenditures to vary based on operational requirements. The Board also authorized staff to renew this contract in accordance with the rider contract's terms and conditions to support ongoing temporary staffing needs, provided that pricing remains consistent with contract provisions.

Adjournment

There being no further business, the Meeting was adjourned at 5:30 p.m.



Joseph Cammarata, Secretary