

FAIRFAX WATER
Minutes of Board Meeting
May 7, 2026

At 6:00 p.m. on Thursday, May 7, 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 (absent), Griffin, Roberson (absent), Rubin

Wholesale Customer Representatives: Bahceci (absent)

Staff: Brown, Dewhirst, Dooley, Farley, Franklin, Grimes, Hedges, Kingsbury, Love, Oates, Prelewicz, Roland, Scott

Counsel: John McGranahan, Hunton Andrews Kurth LLP, Chris Pomeroy, Aqualaw (attended Closed Session #1 only)

Others: N/A

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Minutes

Mr. Griffin proposed a correction to the Minutes of the April 23, 2026, Board Meeting, which was accepted by the Board. The Board then approved the amended Minutes via a 6-0-1 vote, with Mr. Griffin abstaining because he was not present for the Meeting.

Report of the Executive Search Committee

On behalf of Committee Chair Ginyard-Jones, Chairman Allin reported on the Executive Search Committee Meeting held on April 23, 2026. He reported that the Committee met briefly to approve their Minutes and will be working to schedule their next meeting over the coming days.

Matters by Members

Mr. Day inquired whether Fairfax Water provides information to customers on their responsibilities under the Cross Connection Control Program (CCCP) and whether a list of certified plumbers is available to them. Ms. Hedges confirmed that Fairfax Water supplies program information to applicable customers and that Fairfax County, which currently administers the CCCP, maintains a list of certified plumbers on its website.

Closed Session #1

Mr. Cammarata moved, with a second by Mr. Rubin, 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 water rights and water rights enforcement.

Upon conclusion of the closed session, the open session resumed, whereby Mr. Cammarata moved, with a second by Mr. Rubin, 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. Dotson, Mr. Day, Mr. Cammarata, Chairman Allin, Mr. Rubin, Mr. Griffin, Ms. Colleton.

Matters by Staff

Ms. Hedges addressed the following:

- Reported that Fairfax Water recently sent a letter to Department of Environmental Quality (DEQ) Director, Mike Rolband, requesting his assistance convening a meeting with DEQ, Fairfax Water, and Metropolitan Washington Airport Authority staff at Dulles Airport to talk about how to move forward with PFAS mitigation at Dulles Airport. She also reported that Director Rolband had already responded and that a meeting is scheduled for May 22, 2026. Ms. Hedges, Mr. Dewhirst, and Mr. Prelewicz will be in attendance to represent Fairfax Water.
- Noted that the region is experiencing a very dry spring and highlighted the drought monitor maps for the Potomac River Basin, which were provided to each Member at their seat.
- Announced that Summer Kick Off Ice Cream socials will be held at each site in June and invited Members to join staff for the various events as their schedules allow.
- Highlighted the updated Quick Reference Guide provided to each Member at their seat.

Appropriations

The Board approved an increase in appropriations for four projects totaling \$986,000. The appropriations for project numbers P0215A, P1107B, and P2788 were approved unanimously. The appropriation for project 2366 was approved via a 6-1 vote, with Mr. Cammarata voting nay. A detailed description for each project appropriation is included with the Board Packet for this Meeting.

Project 2753, Division 6 – PFAS Expert Engineering Services

The Board appropriated funds in the amount of \$400,000 to Project 2753, Division 6 and authorized the General Manager to execute a task order with Hazen & Sawyer in the amount of \$331,500 to support additional PFAS expert engineering services.

Project 0577 – Major Repairs – Reservoirs, Dams, Intakes, etc., Division 123 – Corbalis Raw Water Pumping Facilities – Replacement of the Traveling Screens

The Board appropriated funds in the amount of \$2,675,000 to Project 0577, Division 123, awarded a contract to the lowest responsive and responsible bidder, Atlas-SSI, Inc., in the amount of \$1,950,688 for the replacement of traveling screens at the Potomac Raw Water Pumping Station, and authorized the General Manager to execute a task order with Brown and Caldwell in the amount of \$213,701.57 for construction phase services.

General Laboratory Supplies and Equipment

The Board approved a contract amendment with Fisher Scientific, Inc. to increase the estimated expenditures by \$175,427 for a new estimated contract amount of \$827,025, utilizing Virginia Tech Contract No. VTG-546-2017, for a term effective through April 6, 2028. Actual expenditures may be more or less subject to other operational Laboratory requirements.

Human Resources Policy Handbook

Mr. Griffin moved, with a second by Mr. Dotson, to adopt the proposed revisions to the Human Resources Policy Handbook, Chapter 6, Leave. After discussion on the matter, the motion failed on a 5-2 vote, with Messrs. Day and Rubin voting nay.

Mr. Cammarata then moved, with a second by Mr. Dotson, that the Board reconsider the matter on which it just voted. After a procedural discussion with counsel, Mr. Cammarata rescinded the motion.

Mr. Dotson moved, with a second by Mr. Cammarata, to amend section 6.2.04 "Procedure for Requesting Annual Leave" paragraph A of the proposed revisions to Human Resources Policy Handbook, Chapter 6, Leave to state "shall not be paid" in place of "may not be paid" and that the Board adopt the revised version of the chapter with this additional change. The motion passed via a 6-1 vote, with Mr. Rubin voting nay.

Closed Session #2

Mr. Cammarata moved, with a second by Mr. Day, 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 the Tauxemont Community Well System.

Upon conclusion of the closed session, the open session resumed, whereby Mr. Cammarata moved, with a second by Mr. Dotson, 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. Dotson, Mr. Day, Mr. Cammarata, Chairman Allin, Mr. Rubin, Mr. Griffin, Ms. Colleton.

Adjournment

There being no further business, the Meeting was adjourned at 8:13 p.m.



Joseph Cammarata, Secretary