

FAIRFAX WATER
Minutes of Infrastructure Committee Meeting
January 9, 2025

At 6:02 p.m. on Thursday, January 9, 2025, a meeting of the Infrastructure Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax. The following were in attendance:

Committee Members: Begovich (Chair) (absent), Day, Dotson, Roberson

Other Members: Allin, Cammarata (arrived 6:37 p.m.), Colleton, Ginyard-Jones, Griffith, Rubin

Staff: Brown, Cotten, Dewhirst, Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, Nguyen, Oates, Prelewicz, Long

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: N/A

Committee Chair for the Meeting

Due to the absence of Mr. Begovich, Mr. Dotson served as Chair for the meeting.

Approval of Minutes

The Committee approved the minutes of the September 19, 2024, Meeting.

Advanced Metering Infrastructure (AMI) Pilot and Feasibility Studies

Mr. Long provided an overview of the AMI pilot that, if approved, would begin in July of 2025. Mr. Dewhirst provided an overview of the upcoming request for proposal (RFP) for a feasibility study to evaluate current metering technologies and propose an optimum future metering strategy. The Committee voted to recommend that the Board approve the AMI pilot and feasibility studies in areas currently served by AMR.

Surplus Declaration of Chantilly Maintenance Facility

Mr. Cotten presented on the status of the Chantilly Maintenance Facility. The Committee discussed whether to designate the facility surplus and decided to revisit the matter at a later date pending further discussions between staff and County agencies that may have use for the property.

Griffith Water Treatment Plant Special Exception Proposed Trail Update

Mr. Prelewicz presented to the Committee about the special exception condition for a trail at the Griffith Water Treatment plant. After discussion, the Committee requested to review additional information about the item at a future meeting in the spring.

Adjournment

There being no further business, the Meeting was adjourned at 7:01 p.m.



Frank Begovich, Chairman