

**FAIRFAX WATER**  
**Minutes of Finance and Audit Committee Meeting**  
**October 5, 2023**

At 12:02 p.m. on Thursday, October 5, 2023, a Meeting of the Fairfax Water Finance and Audit Committee was held at the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, Virginia, with the following in attendance:

**Committee Members:** Cammarata, Ginyard-Jones, Griffin, Roberson (Chair)

**Other Members:** Allin, Begovich, Colleton, Day, Dotson, Rubin

**Staff:** Arcese, Atapoor, Cotten, Daisley, Dooley, Goldberg, Grimes, Hedges, Hoke, T. Jones, Kingsbury, S. Miller, Oates, Prelewicz, Scott, Sinopole

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

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

**Approval of Minutes**

The Committee approved the Minutes of the June 15, 2023, Meeting.

**Draft 2024 – 2033 Capital Improvement Program**

Mr. Atapoor presented the 2024 Capital Improvement Program (CIP), which covered the 2024 – 2033 planning period. In addition, he provided a progress update of the major projects from the 2023 CIP. The 2024 ten-year program cost of \$1,033,189,000 represents an increase of \$4,208,000 (0.4%) above the 2023 – 2032 CIP. The Committee was given an overview of the CIP by functional categories (supply, treatment, transmission, etc.), as well as the major projects in the 2024 CIP.

The Committee unanimously voted to recommend to the Board transmittal of the 2024 CIP to the Fairfax County Board of Supervisors.


**Peak Use Charges and Swimming Pool Adjustments**

Ms. Oates presented an update on peak use charges and swimming pool adjustments as a follow up from the June 15, 2023 Committee Meeting. Ms. Oates reported that staff has reviewed the swimming pool adjustment program, the billing system, and language in Fairfax Water's Rules and Regulations. Based on findings of the review, staff recommended to update Section V.K. of Fairfax Water's Rules and Regulations to eliminate swimming pool adjustments for all customers.

The Committee unanimously voted to recommend to the Board to eliminate swimming pool adjustments for all customers as of January 1, 2024.

**Adjournment**

There being no further business, the Meeting was adjourned at 1:02 p.m.



---

Alan Roberson, Committee Chairman