

FAIRFAX WATER
Minutes of Finance and Audit Committee Meeting
June 15, 2023

At 6:30 p.m. on Thursday, June 15, 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 (remote attendance), Griffin, Roberson (Chair)

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

Staff: Arcese, Atapoor, Coneway, Creel, Dooley, Goldberg, Grimes, Hack, Hedges, Hoke, T. Jones, Kingsbury, S. Miller, B. Nguyen, Oates, Prelewicz, Sinopole, Wilkerson

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 Member Participation by Means of Electronic Communications

Upon Motion by Mr. Griffin, seconded by Ms. Colleton, the Committee moved that Ms. Ginyard-Jones's request to participate in the Finance and Audit Committee Meeting by means of electronic communication was consistent with the Board's policy, and the Committee approved her request pursuant to Virginia Code section 2.2-3708.3(B)(4). Ms. Ginyard-Jones is participating by means of electronic communications from Monterrey, Mexico, for business reasons. This motion was approved unanimously.

Approval of Minutes

The Committee approved the Minutes of the April 20, 2023, Meeting.

Proposed Schedule of Rates, Fees, and Charges

Ms. Oates presented the proposed schedule of rates, fees, and charges to be effective April 1, 2024. After discussion, Chairman Roberson made a motion, seconded by Ms. Ginyard-Jones, to advertise the rates and schedule a public hearing.

Overbilling of Peak Use Charge

Ms. Oates reported to the board that staff discovered an overbilling issue of the peak use charge due to a swimming pool adjustment error. Staff recommended to issue refund checks for the last 3 years overbilled amount and to apply credit on accounts for the balance of the total overbilled amount. After discussion, the Committee decided to table further discussion until the Board Meeting.

Adjournment

There being no further business, the Meeting was adjourned at 7:22 p.m.



Alan Roberson, Committee Chairman