

**Joint Meeting of the Board of Supervisors (BOS) and the
Fairfax Water Board (FWB)**

October 12, 2021

BOS Members present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter L. Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney L. Lusk, Lee District
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James R. Walkinshaw, Braddock District

FWB Members present:

- Philip W. Allin, Chairman, Sully District
- Frank R. Begovich, Vice-Chairman, Lee District
- J. Alan Roberson, Treasurer, Braddock District
- Richard Dotson, Secretary, Providence District
- Burton J. Rubin, Springfield District
- Anthony H. Griffin, At-Large
- Joseph Cammarata, Mount Vernon District
- Nancy Colleton, Hunter Mill District
- Cheryl Ginyard-Jones, Dranesville District

Others present:

- Bryan J. Hill, County Executive
- Elizabeth Teare, County Attorney
- Jamie Bain Hedges, General Manager, Fairfax Water (FW)
- John W. Kingsbury, Deputy General Manager, FW
- Joel L. Thompson, Director, Production Division, FW
- Michele L. Moore, Director, Finance Division, FW
- Theresa L. Robey, Director, Technology Division, FW
- Nat Atapoor, Director, Planning and Engineering Division, FW
- Traci K. Goldberg, Director, Transmission and Distribution Division, FW

The joint meeting was held in the Government Center Board Auditorium and the Fairfax Water Board connected electronically from its Board Room. The meeting was accessible to the public through live broadcast on Channel 16, live video stream, and live audio.

Chairman McKay presided over the meeting and called it to order at 3:01 p.m.

Chairman Allin provided an outline of the agenda. Following a brief video presentation, he introduced the FWB Members and Jamie Bain Hedges, General Manager, FW.

Presentation by FW

Ms. Hedges introduced FW staff and gave a PowerPoint slide presentation regarding:

- Fairfax Water – an Overview
- Infrastructure Planning and Asset Management
- Rates and Finances
- Water Quality
- City Water System Acquisitions – Seven Years Later
- Water Resources Planning and Management
- Customers and Community

Chairman McKay thanked the FWB for its diligence and work.

Discussion ensued, with input from Ms. Hedges and Mr. Kingsbury, regarding:

- The Fiscal Year 2021-2030 Capital Improvement Program - \$853 million – how it compares in value to other 10-year periods
- Lead service lines on private property
- Co-op agreements
- Redundancies in the treatment and distribution for Fairfax Water
- Peak-use charges
- Sustainability
- Insight into the causes of salinization
- Service-line inventory timeframe
- Community-wide engagement plan
- Climate change proposal

Mr. Allin, Mr. Roberson, and Mr. Dotson gave closing remarks.

The meeting adjourned at 4:25 p.m.

Meeting materials:

<https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/Assets/meeting-materials/2021/Oct12-Joint-Water-agenda.pdf>

<https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/Assets/meeting-materials/2021/Oct12-Joint-Water-presentation.pdf>

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