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Service Authority

Alexander I. Vanegas, Chairman
Paul E. Ruecker, Vice Chairman
Janice R. Carr, Secretary-Treasurer
Joyce P. Eagles, Member
Dr. K. Jack Kooyoomjian, Member
David A. Rutherford, Member
L. Ben Thompson, Member
Eric A. Young, Member

Dean E. Dickey, General Manager
Leslie A. Griffith, Deputy General Manager/CFO

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF MARCH 29, 2013

Board Members Present: Janice R. Carr, K. Jack Kooyoomjian, Ph.D., David A. Rutherford,
Alexander I. Vanegas and Eric A. Young

Absent : Joyce P. Eagles, Paul E. Ruecker and L. Ben Thompson

Staff : Dean E. Dickey, Steve Bennett, Robert Litzinger, Maureen O'Shaughnessy and
Chuck Weber

The Board of Directors met at the Administration Building at the H. L. Mooney Advanced Water Reclamation Facility (AWRF) at 9:30 a.m. and began their tour of the facility. After the tour, they had lunch and then proceeded to Fairfax Water's Frederick P. Griffith, Jr. Water Treatment Plant for a tour at 1:00 p.m. Upon conclusion of the tour, the Board Members and staff returned to the H. L. Mooney AWRP at 3:30 p.m.

Janice R. Carr
Secretary-Treasurer