

Minutes of the 869th Meeting
“Celebrating Over 60 Years of Continuous Environmental Excellence”
Alexandria Renew Enterprises
6:00 p.m., Tuesday, September 17, 2019

On Tuesday, September 17, at 6:00 p.m., Alexandria Renew Enterprises held its regular Board of Directors meeting at Alexandria Renew Enterprises in the Ed Semonian Board Room at 1800 Limerick Street with the following present:

Members: Mr. John Hill, Chairman
Ms. Patti Turner, Vice Chairwoman
Mr. William Dickinson, Secretary-Treasurer
Mr. Bruce Johnson, Member
Mr. James Beall, Member

Staff: Ms. Karen Pallansch, Chief Executive Officer
Ms. Liliana Maldonado, Deputy General Manager, Engineering & Planning
Mr. Brian Mosby, Deputy General Manager, Operations & Maintenance
Ms. Lisa Van Riper, Director of Enterprise Communications
Ms. Christine McIntyre, Director of Finance
Mr. Blake Hamilton, Director of Environmental Performance
Ms. Caitlin Feehan, Program Manager, RiverRenew
Ms. Lorna Huff, Secretary to the Board

Counsel: Mr. Jonathan Rak
McGuireWoods, LLP

Fairfax County Representative: Mr. Juan Reyes, Assistant Director
Public Works Department

City Representative: Mr. Lalit Sharma, Division Chief
Sanitary Sewer Infrastructure Division

Consultants: Mr. Justin Carl, Owner Advisor
Brown and Caldwell

Mr. Dorian Hemming
Construction Manager

Call to Order

The Chairman called the meeting to order at 6:03 p.m.

Approval of the Agenda

The Chairman requested that members review the revised agenda and inquired if members had changes. There being no changes to the Agenda, the Chairman requested a motion to approve the agenda. Ms. Turner moved and Mr. Beall provided the second. The Board unanimously approved.

Public Comment

There were no members of the public in attendance and wishing to speak. The Chairman closed the public comment period.

Closed Session

At 6:03 p.m., the Chairman moved to enter a closed session for discussion or consideration of real property acquisition for public purposes, or the disposition of publicly held property where discussion in an open meeting would adversely affect the bargaining position of the public body. Ms. Turner moved and Mr. Johnson provided the second. The board unanimously approved.

At 6:34 p.m., the meeting returned to open session, and the following certification was unanimously adopted by the members: "Pursuant to 2.2-3712(D) of the Virginia Freedom of Information Act, it is hereby certified that to the best of each Member's knowledge, (1) only public business matters lawfully exempted from the open meeting requirements of the Act, and (2) only public business matters identified in the motion by which this closed meeting was convened were heard, discussed, or considered by Alexandria Renew Enterprises." Motion was made by Mr. Beall and seconded by Ms. Turner. All Members present voted via roll call:

Mr. Hill	Aye
Ms. Turner	Aye
Mr. Dickinson	Aye
Mr. Johnson	Aye
Mr. Beall	Aye

Consent Calendar

Review and Approve Minutes July 25, 2019 Board Meeting

Mr. Hill requested that members review the Minutes of the July meeting and inquired if they had questions or comments. There were no additional edits to the Minutes. The Chairman requested a motion to approve the Consent Agenda. Mr. Dickinson moved and Mr. Johnson seconded. The Board unanimously approved.

Unfinished Business

- A. None

New Business

- A. Presentation of Tunnel Dewatering Pump Station Update

The Chairman recognized Ms. Pallansch who reported that the City Council approved the Development Special Use Permits (DSUP) for RiverRenew. She recognized Mr. Carl who provided the Board with an update on the RiverRenew Tunnel Dewatering Pump Station. He reviewed the major components of the program including the pumping station and superstructure, wet weather facility, site security, and current capital cost estimates and scheduling.

He additionally reviewed the green infrastructure features including green roof and yard plantings and solar features. Members inquired about program scheduling, ground type and final capacity.

There were no additional questions and the Chairman moved to the Board Strategic Roundtable.

Board Strategic Roundtable – Member and Committee Reports

CSO Workgroup – Mr. Hill

The Chairman noted that the September CSO City Council Workgroup meeting is cancelled. The next scheduled meeting is in October.

National Park Service Environmental Assessment – Ms. Pallansch reported that staff continues to work with the National Park Service on the Environmental Assessment.

Board members who attended Water Discovery Day complimented staff on a successful event. A record number of attendees participated.

The Chairman inquired on member contacts for the month.

Alexandria Federation of Civic Associations – Mr. Dickinson

The Federation's website is not working. He is unable to attend their next scheduled meeting.

Chesapeake Bay Citizens Advisory Group – Mr. Dickinson

Mr. Dickinson reported that a group of governors from member states met on September 5. He noted that the states have ambitious Phase III Watershed Implementation Plans (WIPs). Focus continues to be on the Conowingo Dam and stormwater issues.

Finance and Audit Committee – Mr. Johnson

The next Finance & Audit Committee meeting is on Wednesday, October 9, at 6:00 p.m. The Committee will review the auditor's report and draft Comprehensive Annual Financial Report (CAFR).

The financial audit is on schedule and going well.

Chamber of Commerce – Ms. Turner

Ms. Turner reported that the Chamber of Commerce Legislative Reception is scheduled for Thursday, September 19. Members of City Council and State Senators will attend. Board members wishing to attend should contact Ms. Turner.

Governance Committee

Nothing to report.

There were no additional questions or comments. The Chairman moved to the CEO's Reports and Recommendations.

CEO's Reports and Recommendations

A. Consideration of July and August 2019 Financial Reports

Ms. Pallansch recognized Ms. McIntyre who was available to answer questions on AlexRenew's financial reports for July and August.

Members reviewed the monthly financials and noted that cash reserves at \$12 million and doing well. It was reported that the revenue increase was in part due to rates and August being a high flow month. Ms. McIntyre reported that two billing cycles had passed since AlexRenew's increase.

There were no additional questions or comments and the Chairman moved to the CEO Monthly Report.

B. CEO Monthly Report (July and August)

Ms. Pallansch noted her written report and requested members questions or comments. There being no questions or comments, Ms. Pallansch reported that 480 visitors to the Environmental Center in August.

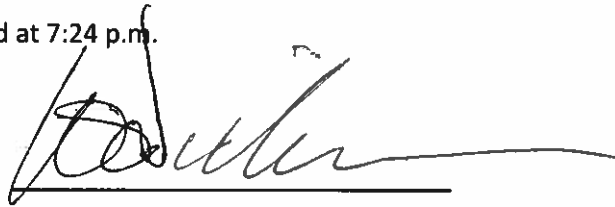
Eight (8) Design-Build teams submitted qualifications. Response to the RFQ was excellent.

Ms. Pallansch reviewed the RiverRenew Executive Dashboard for members.

There were no additional questions or comments and the Chairman requested a motion to adjourn. Mr. Beall moved and Ms. Turner seconded. The Board unanimously approved.

The meeting adjourned at 7:24 p.m.

APPROVED:

A handwritten signature in black ink, appearing to be 'T. Beall', written over a horizontal line. The signature is cursive and extends to the right of the line.

Secretary-Treasurer