

Minutes of the 894<sup>th</sup> Meeting  
***"Celebrating Over 60 Years of Continuous Environmental Excellence"***  
Alexandria Renew Enterprises  
6:00 p.m., Tuesday, May 17, 2022

On Tuesday, May 17, 2022, the Alexandria Renew Enterprises Board of Directors held its regular Board of Directors meeting in the Edward Semonian Board Room at 1800 Limerick Street, with the following present:

Members: Mr. John Hill, Chairman  
Mr. James Beall, Vice Chairman  
Mr. William Dickinson, Secretary-Treasurer  
Ms. Adriana Caldarelli, Member  
Mr. Kerry Donley, Member

Staff: Ms. Karen Pallansch, Chief Executive Officer  
Ms. Christine McIntyre, Chief Financial Officer  
Ms. Lilia Maldonado, Chief, Environmental Performance  
Ms. Lorna Huff, Secretary to the Board

Counsel: Mr. Jonathan Rak, General Counsel,  
McGuireWoods LLP

Fairfax County  
Representative: Mr. William Barrack, Deputy Director  
Wastewater Planning & Monitoring Division

City Representative: Ms. Erin Bevis-Carver, Acting Division Chief  
T&ES/Sanitary Sewer Infrastructure Division

Consultants: Mr. Justin Carl, Owner's Advisor  
Brown & Caldwell

Call to Order

The Chairman called the meeting to order at 6:01 p.m.

Approval of Agenda

The Chairman requested that members review and approve the agenda. Mr. Beall moved, and Mr. Donley seconded. The Board unanimously approved.

Closed Session

At 6:01 p.m., the Chairman moved to enter a closed session for discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific officers, appointees, or employees. Mr. Beall seconded and the Board unanimously approved.

At 6:35 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.”

Mr. Donley moved, and Mr. Beall seconded. All Members present voted via roll call:

Mr. Hill	Aye
Mr. Beall	Aye
Mr. Dickinson	Aye
Mr. Caldarelli	Aye
Ms. Donley	Aye

#### Public Comment Period

There being no members of the public in attendance wishing to speak, the Chairman closed the public comment period.

#### Consent Agenda

The Chairman requested members review the Consent Agenda which contained the Minutes of the April 19, 2022, meeting, and the May 7, 2022, public hearing. Ms. Caldarelli moved approval, and Mr. Dickinson seconded. The Board unanimously approved the Consent Agenda.

#### Unfinished Business

##### A. Finance & Audit Committee Budget Update

###### Discussion

Mr. Donley reported the Finance & Audit Committee met on May 4<sup>th</sup>, with all members present. A public hearing was held Saturday, May 7. There were no members of the public in attendance and no public comment taken. Staff provided briefings and members discussed the FY23 Proposed Operating and Capital Budget. Budget highlights include a balanced budget in the amount of \$221 million of which 80% represents AlexRenew's capital investment. The Budget reflects an increase of 7%. He commended staff on their briefings and providing a clear budget that meets the organization's needs.

The Chairman recognized Ms. Pallansch who reported that members can approve the budget at tonight's meeting or wait until the June meeting. There was no additional discussion and members opted to approve at the current meeting. Mr. Donley moved approval and Ms. Caldarelli seconded. The Board unanimously approved.

There were no additional questions or comments, and the Chairman moved to new business.

#### New Business

##### A. None

#### CEO Monthly Outcome Reports

Ms. Pallansch noted her written report and inquired if members had questions or comments on the CEO Report. There being no comments, Ms. Pallansch noted a few new items:

- 1) Stakeholder Advisory Group (SAG) Meeting on Thursday, May 19

- 2) The next AlexRenew Board meeting falls on election day. AlexRenew's lobby serves as a local polling place. The CEO provided members with the option of changing the June meeting date. Members discussed and opted to maintain the June 21<sup>st</sup> meeting date. AlexRenew staff will ensure that members are provided access to the Boardroom while maintaining Covid protocols.
- 3) On July 14, AlexRenew is holding a welcome ceremony for the Tunnel Boring Machine (TBM) at 9:00 a.m. The ceremony will be a smaller affair than the groundbreaking and the TBM name will be announced.

#### RiverRenew Dashboard

Ms. Pallansch noted the RiverRenew Dashboard and inquired if members had questions or comments. Members inquired and discussed public reaction to impact of work on Duke Street and Hooffs Run.

#### Financial Report

Ms. Pallansch noted an increase in delinquencies. Virginia American Water (VAW) has restarted their shut off policy. AlexRenew is considering reinstating theirs in the fall. Staff would like to begin giving delinquent rate payers the chance to clear up arrearages. She explained how the Low-Income Household Water Assistance Program (LIHWAP) worked. The program will be starting in the October-November time frame.

Ms. Pallansch noted the updated Board calendar. She requested that members keep their schedules open as interviews are expected the weeks of October 31 or November 7.

There being no additional Board business, the Chairman requested a motion to adjourn. Ms. Caldarelli moved, and Mr. Donley seconded. The Board unanimously approved. The meeting adjourned at 6:57 p.m.

APPROVED:



Secretary-Treasurer

