

FAIRFAX WATER
Board Meeting
March 2, 2023
6:30 p.m.



1. General Matters

- a) Approval of Minutes of February 2, 2023
- b) Report of Infrastructure Committee Meeting
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Project 2608-Division 2 – Central Maintenance Facility
- c) Bill Printing Services
- d) Ronald Street Lease Extension
- e) Enterprise Application Managed Hosting Services
- f) Source Water Quality Monitoring Equipment

3. Closed Session

Upcoming Meetings and Events in the Bill G. Evans Boardroom Unless Otherwise Noted

March 02, 2023

6:00 p.m.

Infrastructure Committee Meeting



March 16, 2023

Board Meeting
Infrastructure Committee Meeting
Government Relations Committee Meeting