

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



1. General Matters

- a) Approval of Minutes of October 19, 2023
- b) Member Matters
- c) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Meter Management Program
- c) Turbidity Instrumentation
- d) Vehicles and Heavy Equipment
- e) Water Mitigation Services for Water Main Break Claims

3. Closed Session

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

November 2, 2023	6:00 pm	Finance and Audit Committee Meeting
November 16, 2023	6:00 p.m.	Government Relations Committee Meeting
November 16, 2023	6:30 p.m.	Water Quality and Supply Committee Meeting
November 16, 2023	7:00 p.m.	Board Meeting
December 14, 2023	6:30 p.m.	Board Meeting with Public Hearing