

FAIRFAX WATER
Board Meeting
March 7, 2024
6:00 p.m.



1. General Matters

- a) Approval of Minutes of February 22, 2024
- b) Member Matters
- c) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Purchase of Fire Hydrants
- c) Sale of Metal for Recycling or Beneficial Use
- d) Hydrant Painting
- e) Project 0215A, Division 039 – Griffith Finished Water Pump Station Variable Frequency Drives (VFDs) and Reduced Voltage Soft Starters (RVSSs)

3. Closed Session

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

March 21, 2024	6:00 p.m.	Board Meeting
April 4, 2024	8:30 a.m.	2024 Drinking Water Summit
April 4, 2024	12:00 p.m.	Board Meeting