

FAIRFAX WATER  
Board Meeting  
March 21, 2024  
6:30 p.m.



**1. General Matters**

- a) Approval of Minutes of March 7, 2024
- b) Report of the Finance and Audit Committee Meeting
- c) Member Matters
- d) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Project 631A, Division 36 Declared Emergency – Lyndhurst Tank Repairs
- c) Water Revenue Bonds – Series 2024
- d) Plate Settler and Chemical Injection Pump Replacement
- e) Printing Services

**3. Closed Session**

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

March 21, 2024	6:00 p.m.	Finance and Audit Committee Meeting
April 4, 2024	8:30 a.m.	2024 Drinking Water Summit Griffith Water Treatment Plant 9600 Ox Road, Lorton, VA 22079
April 4, 2024	12:00 p.m.	Board Meeting Griffith Water Treatment Plant 9600 Ox Road, Lorton, VA 22079