

FAIRFAX WATER  
Board Meeting  
April 18, 2024  
7:00 p.m.



**1. General Matters**

- a) Approval of Minutes of March 21, 2024
- b) Report of the Government Relations Committee Meeting
- c) Report of the Finance & Audit Committee Meeting
- d) Member Matters
- e) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Existing Wireless Communications Facilities at Beacon Hill Tank Site
- c) Laboratory Equipment and Supplies
- d) Commercial Diver Services to Clean Potomac River Offshore and Onshore Intakes
- e) Revision of the General Manager's Contract Authorization and Change Order Limits

**3. Information Item**

- a) Report of Electric Vehicle and Alternative Fuel Related Expenditures

**4. Closed Session**

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

April 18, 2024	6:00 p.m.	Government Relations Committee Meeting
April 18, 2024	6:30 p.m.	Finance & Audit Committee Meeting
May 2, 2024	6:00 p.m.	Finance & Audit Committee Meeting
May 2, 2024	6:30 p.m.	Board Meeting