

FAIRFAX WATER
Board Meeting
May 2, 2024
6:30 p.m.



1. General Matters

- a) Approval of Minutes of April 18, 2024
- b) Report of the Finance & Audit Committee Meeting
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Filter Media Rehabilitation Service
- c) Approval of Proposed Transmission Main Relocation

3. Closed Session

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

May 2, 2024	6:00 p.m.	Finance & Audit Committee Meeting
May 16, 2024	11:15 a.m.	Employee Service Awards Griffith Water Treatment Plant 9600 Ox Road, Lorton, VA 22079
May 16, 2024	2:30 p.m.	Board Meeting Griffith Water Treatment Plant 9600 Ox Road, Lorton, VA 22079