

FAIRFAX WATER  
Board Meeting  
May 16, 2024  
2:15 p.m.



**1. General Matters**

- a) Approval of Minutes of May 2, 2024
- b) Report of the Polluters Pay Committee Meeting
- c) Member Matters
- d) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Purchase of Couplings, Adapters, and Parts
- c) Project 2772 – Risk and Resilience Plan 2025
- d) Project 2773 – Emergency Response Plan 2025

**3. Information Items**

- a) DEQ Request for Information from UOSA
- b) Occoquan Shoreline Easement – Preliminary Approval

**4. Closed Session**

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

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