

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



1. General Matters

- a) Approval of Minutes of May 16, 2024
- b) Report of the Board Retreat Planning Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Utility Locating/Marking Services
- c) Project 2770, Division 1 – Chain Bridge Pumping Station to Langley Pumping Station Transmission Main Replacement
- d) Water Revenue Bonds, Series 2024 and Additional Refunding Bonds
- e) Basic Life Insurance, Accidental Death and Dismemberment, and Supplemental Life Insurance

3. Information Item

- a) VDH Financial Assistance Offer – Lead Service Line Inventory

4. Closed Session

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

June 4, 2024	5:30 p.m.	Board Retreat Planning Committee Meeting
June 20, 2024	6:00 p.m.	Finance & Audit Committee Meeting
June 20, 2024	6:30 p.m.	Board Meeting
July 11, 2024	6:00 p.m.	Board Meeting