

FAIRFAX WATER  
Board Meeting  
July 25, 2024  
7:00 p.m.



**1. General Matters**

- a) Approval of Minutes of June 20, 2024
- b) Report of the Human Resources Committee Meeting
- c) Report of the Water Quality & Supply Committee Meeting
- d) Member Matters
- e) Election of Officers
- f) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Project 577, Division 72 – Corbalis Raw Water Pumping Station Electrical and HVAC Improvements
- c) Project 2774, Division 1 – Pohick Pump Station to Popes Head Pump Station Transmission Improvements
- d) Proposed Schedule of Rates, Fees, and Charges
- e) Vertical and Horizontal Pump Repairs
- f) Removal of Residuals
- g) Major Repairs Treatment Facilities

**3. Information Items**

- a) Report of Electric Vehicle and Alternative Fuel Related Expenditures
- b) Retirement Plan Reports

**4. Closed Session**

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

July 25, 2024	6:00 p.m.	Human Resources Committee Meeting
July 25, 2024	6:30 p.m.	Water Quality & Supply Committee Meeting