

FAIRFAX WATER
Board Meeting
September 5, 2024
6:30 p.m.



1. General Matters

- a) Approval of Minutes of July 25, 2024
- b) Report of the Board Retreat Planning Committee
- c) Report of the Human Resources Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Project 631A – Major Repairs – Transmission Storage Division 35 – Rehabilitation of the Gum Springs No. 1 Tank
- c) Purchase of PVC Meter Boxes
- d) Electrical Testing, Maintenance, and Repairs
- e) Fairfax Water Complement
- f) Shift Differential

3. Discussion Item

- a) Presentation by Staff on PFAS Related Activity

4. Information Items

- a) Corbalis Water Treatment Plant Algae Event
- b) Letter Regarding Occoquan Reservoir Salt Levels

5. Closed Session

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

September 5, 2024	6:00 p.m.	Human Resources Committee Meeting
September 19, 2024	6:00 p.m.	Finance and Audit Committee Meeting
September 19, 2024	6:30 p.m.	Infrastructure Committee Meeting
September 19, 2024	7:00 p.m.	Board Meeting