

FAIRFAX WATER
Board Meeting
September 19, 2024
7:00 p.m.



1. General Matters

- a) Approval of Minutes of September 5, 2024
- b) Report of the Finance and Audit Committee
- c) Report of the Infrastructure Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Security Camera Servers and Software
- c) Lead and Copper Rule Revisions Compliance – Water Pitchers, and Replacement Filters and Delivery Services

3. Discussion Item

- a) Lead and Copper Rule Revisions

4. Closed Session

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

September 19, 2024	6:00 p.m.	Finance and Audit Committee Meeting
September 19, 2024	6:30 p.m.	Infrastructure Committee Meeting
October 10, 2024	TBD	Board Meeting