

FAIRFAX WATER
Board Meeting
October 10, 2024
7:30 p.m.



1. General Matters

- a) Approval of Minutes of September 19, 2024
- b) Report of the Finance and Audit Committee
- c) Report of the Government Relations Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Project 2753, Division 3 – PFAS Pilot Testing for the Griffith Water Treatment Plant (WTP)
- c) Pavement Restoration Services

3. Information Items

- a) Report of Electric Vehicle and Alternative Fuel Related Expenditures
- b) Background Materials on Drinking Water Fluoridation

4. Closed Session

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

October 10, 2024	6:00 p.m.	Finance and Audit Committee Meeting
October 10, 2024	6:45 p.m.	Government Relations Committee Meeting
October 24, 2024	Canceled	Board Meeting
November 7, 2024	6:00 p.m.	Finance and Audit Committee Meeting
November 7, 2024	6:30 p.m.	Board Meeting