

FAIRFAX WATER
Board Meeting
November 7, 2024
6:30 p.m.



1. General Matters

- a) Approval of Minutes of October 10, 2024
- b) Report of the Board Retreat Planning Committee
- c) Report of the Finance and Audit Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) 2025-2034 Capital Improvement Program
- c) Purchase and Installation of Nutanix Data Center Solution
- d) Pavement Restoration Services
- e) Elevator Maintenance and Modernization Services
- f) Project P0801 - Morin Building HVAC Replacements
- g) Crushed Stone Contract
- h) Hauling and Removal of Excavated Debris Services
- i) Project 2722, Division 3 – Popes Head Pumping Station Electrical Upgrades and Project 215A, Division 41 – Reston Pumping Station Electrical Upgrades
- j) Project 579 – Major Repairs-Treatment Facilities Division 480 – Corbalis Treatment Plant Solids Building Elevator Modernization
- k) Willard Maintenance Facility – Furniture, Fixtures, and Equipment

3. Discussion Item

- a) Purchase of Vehicles

4. Closed Session

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

November 4, 2024	5:30 p.m.	Board Retreat Planning Committee Meeting
November 7, 2024	6:00 p.m.	Finance and Audit Committee Meeting
November 21, 2024	6:00 p.m.	Government Relations Committee Meeting
November 21, 2024	6:30 p.m.	Board Meeting