

FAIRFAX WATER
Board Meeting
December 12, 2024
6:30 p.m.



1. General Matters

- a) Approval of Minutes of November 7, 2024
- b) Report of the Human Resources Committee
- c) Report of the Government Relations Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Acquisition of Easement for Willston Tank Replacement
- c) Purchase of Encoder Meters
- d) Purchase of Ultrasonic and Hydrant Meters
- e) Distribution System Sustainability Program
- f) PFAS Expert Engineering Services
- g) PFAS Pilot Testing for the Griffith Treatment Plant
- h) Poplar Heights Tank Replacement
- i) Award of Stop-Loss Insurance Contract for Self-Insured Group Health Plan
- j) Griffith Raw Water Pump Station Exposed Pipe Demolition

3. Discussion Items

- a) Public Hearing on Advertised 2025 Annual Budget and Proposed Revision of Fairfax Water Rates, Fees, and Charges (6:30 p.m.)
- b) Consideration of Adoption of Advertised Schedule of Rates, Fees, and Charges
- c) Consideration of Adoption of 2025 Annual Budget
- d) Prince William Water – Purchase of Additional Water Supply Capacity

4. Information Items

- a) 2025 Finance and Audit Committee Meeting Schedule
- b) Occoquan Shoreline Easement – Preliminary Approval
- c) Updated 2025 Quick Reference Guide

5. Closed Session

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

December 12, 2024	5:30 p.m.	Human Resources Committee Meeting
December 12, 2024	6:00 p.m.	Government Relations Committee Meeting
January 9, 2025	6:00 p.m.	Infrastructure Committee Meeting
January 9, 2025	6:45 p.m.	Water Quality and Supply Committee Meeting
January 9, 2025	7:15 p.m.	Board Meeting
March 28, 2025	TBD	Board Retreat – Griffith Water Treatment Plant