

FAIRFAX WATER
Board Meeting
January 9, 2025
7:15 p.m.



1. General Matters

- a) Approval of Minutes of December 12, 2024
- b) Report of the Polluters Pay Committee
- c) Report of the Infrastructure Committee
- d) Report of the Water Quality & Supply Committee
- e) Member Matters
- f) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Occoquan Shoreline Easement Policy Exception Request
- c) Purchase of Automatic Meter Reading (AMR) and Advanced Metering Infrastructure (AMI) Pilot, Hardware and Software
- d) Authorization to Transfer Funds from the General Fund to the Improvement Fund

3. Information Items

- a) 2024 Report of General Manager Appropriations
- b) Report of Contracts Authorized by the General Manager
- c) Report of Electric Vehicle and Alternative Fuel Related Expenditures

4. Closed Session

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

January 8, 2025	6:30 p.m.	Polluters Pay 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
January 23, 2025	6:00 p.m.	Government Relations Committee Meeting
January 23, 2025	6:30 p.m.	Board Retreat Planning Committee Meeting
January 23, 2025	7:00 p.m.	Board Meeting
March 28, 2025	TBD	Board Retreat – Griffith Water Treatment Plant