

FAIRFAX WATER  
Board Meeting  
January 23, 2025  
7:00 p.m.



**1. General Matters**

- a) Approval of Minutes of January 9, 2025
- b) Report of the Government Relations Committee
- c) Report of the Board Retreat Planning Committee
- d) Member Matters
- e) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Water Treatment Chemicals – Extension of Existing Contracts
- c) Relocation of Warehouse and Archives to Willard Road Maintenance Facility

**3. Discussion Items**

- a) Framework for a Potential Reassessment of the Potomac River Environmental Flow-by Below Little Falls Dam
- b) Per- and Polyfluoroalkyl Substances (PFAS) Communications Plan

**4. Information Item**

- a) Virginia Department of Environmental Quality (DEQ) information request for surface water withdrawals in existence on July 1, 1989

**5. Closed Session**

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

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