

FAIRFAX WATER
Board Meeting
February 20, 2025
6:45 p.m.



1. General Matters

- a) Approval of Minutes of January 23, 2025
- b) Report of the Infrastructure Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Water Treatment Chemicals – Extension of Contracts
- c) Purchase of Water Treatment Chemicals
- d) Data Governance, Warehousing, Analytics, Strategy, and Implementation Phase 1 Discovery
- e) Enterprise Geographical Information System (GIS) – Software Platform Migration Project
- f) Project 3653 – Vehicles and Heavy Equipment
- g) Relocation of Warehouse and Archives to Willard Road Maintenance Facility
- h) Project 2753 – Watershed Management Activities Division 007 – Occoquan Watershed PFAS Study
- i) Project 2609, Division 2 – Willard Road Maintenance Facility
- j) Hauling and Removal of Excavated Debris Services

3. Discussion Items

- a) D.C. Water and Sewer Authority Resolution
- b) EPA’s National Primary Drinking Water Standard for PFAS

4. Closed Session

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

February 20, 2025	6:00 p.m.	Infrastructure Committee Meeting
February 20, 2025	6:45 p.m.	Board Meeting
March 6, 2025	6:00 p.m.	Government Relations Committee Meeting
March 6, 2025	6:30 p.m.	Infrastructure Committee Meeting
March 6, 2025	7:00 p.m.	Board Meeting
March 28, 2025	9:00 a.m.	Board Retreat – Griffith Water Treatment Plant