

FAIRFAX WATER
Board Meeting
March 6, 2025
7:15 p.m.



1. General Matters

- a) Approval of Minutes of February 20, 2025
- b) Report of the Board Retreat Planning Committee
- c) Report of the Government Relations Committee
- d) Report of the Infrastructure Committee
- e) Member Matters
- f) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Project 2747 - Lead and Copper Rule Revisions Compliance Division 2 – LCRR Predictive Modeling
- c) Project 2200 – Distribution System Sustainability Program Division 727 – Downtown Fairfax and Chain Bridge Road (University Drive to North Street) Water Main Replacements
- d) Printer / Plotter Maintenance, Materials, and Support Services
- e) Purchase of Water Treatment Chemicals

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

March 3, 2025	5:00 p.m.	Board Retreat Planning Committee Meeting
March 6, 2025	6:00 p.m.	Government Relations Committee Meeting
March 6, 2025	6:30 p.m.	Infrastructure Committee Meeting
March 20, 2025	6:00 p.m.	Board Meeting
March 28, 2025	9:00 a.m.	Board Retreat – Griffith Water Treatment Plant
May 15, 2025	11:30 a.m.	Employee Service Awards – Griffith Water Treatment Plant
May 15, 2025	2:00 p.m.	Board Meeting – Griffith Water Treatment Plant