

FAIRFAX WATER
Board Meeting
April 17, 2025
6:30 p.m.



1. General Matters

- a) Approval of Minutes of March 28, 2025 Board Retreat
- b) Approval of Minutes of April 3, 2025
- c) Report of the Finance and Audit Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Project 215A, Division 43 – Arc Flash Studies – Transmission System
- c) Security Camera Servers, Software, and Related Services
- d) Project 2617, Division 2 – Dulles Toll Road Crossing at Innovation Center
- e) Purchase of Powdered Activated Carbon
- f) Project 2783, Division 1 – Lewinsville Connector
- g) Organizational Competency Model and Leadership Development Training

3. Information Items

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

4. Closed Session

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

April 17, 2025	6:00 p.m.	Finance and Audit Committee Meeting
May 1, 2025	6:00 p.m.	Board Meeting
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