

FAIRFAX WATER  
Board Meeting  
May 1, 2025  
6:00 p.m.



**1. General Matters**

- a) Approval of Minutes of April 17, 2025
- b) Member Matters
- c) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) IT Network Management Services
- c) Project 2763, Division 1 – Merrifield Campus Analysis
- d) Project 2685, Division 1 – Richmond Highway Bus Rapid Transit Water Main Relocations

**3. Discussion Item**

- a) Project 2788, Division 1 – Griffith Treatment Plant PAC Feed System

**4. Information Items**

- a) Thank You Letter – Friends of the Occoquan
- b) AWWA Letter Requesting Delay of Compliance Dates
- c) 2024 Performance Review

**5. Closed Session**

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

May 15, 2025	11:15 a.m.	Employee Service Awards – Griffith Water Treatment Plant
May 15, 2025	2:30 p.m.	Board Meeting – Griffith Water Treatment Plant
June 12, 2025	6:00 p.m.	Board Meeting
June 26, 2025	6:00 p.m.	Finance and Audit Committee Meeting
June 26, 2025	6:30 p.m.	Board Meeting